University Budget Advisory Committee (UBAC)
Meeting Notes
April 29, 2015, 8:00 – 11:00 a.m.
Solano Hall Conference Room

Members Present: Fred Baldini (Chair), Michael Bloss II, Karen Davis-O’Hara, Paul Edwards, Marya Endriga, Christine Miller, Deidre Sessoms, Greg Siino, LindaKay Soriano,

Members Absent: Stacy Hayano, Simran Kaur

Others Present: Norman Kwong (BPA), Angel Thayer (BPA)

Open Forum: In the previous meeting, the committee had identified various requests which needed clarification from campus divisions. Fred subsequently discussed these items with the Vice Presidents involved, and he shared the additional information with the rest of the committee.

Agenda Items: The committee continued their review of One-Time funding requests from divisions. As usual, this was a difficult task; there were many worthy requests but a limited amount of One-Time funds. The review was done in several passes to ensure important requests were not overlooked. After lengthy discussion, the committee finalized their recommendations on One-Time funds.

Permanent baseline increases to divisions was revisited. This topic was previously discussed in Monday’s meeting, but limited funding made this a difficult discussion. If any division were to get a significant increase, the other campus divisions would either receive very little or a reduction in baseline budgets. Complicating the discussion was the campus’ strategic goals, which could be difficult to achieve without additional funding. The committee eventually achieved consensus on their recommendation for campus division increases to baseline budgets.

Fred will work with Stacy to compose the committee’s 2015-16 budget recommendation to President Gonzalez. Fred anticipates that further input from the committee can be solicited through e-mail, so this may be the last meeting scheduled for UBAC in this budget cycle. Fred thanked the committee members for their hard work, and the meeting ended.

Future Meetings: All meetings are held in Solano Hall, Room 5000 unless otherwise noted.

• none