

University Budget Advisory Committee (UBAC)
Meeting Notes
November 21, 2008, 9:00 –11:00 am
Sacramento Hall Annex, Conference Room

Members Present: Fred Baldini, Robert (Bob) Buckley, Paul Edwards, Scott Farrand, Lillie Jones, Laureen O'Hanlon, Steve Perez (Chair), James Sobredo

Members Absent: Ming-Tung (Mike) Lee

Others Present: President Alexander Gonzalez; Marti Gray, Interim Director of UEI

Support Staff: Stacy Hayano, Debra Deakin

Open Forum: President Gonzalez provided the committee with the latest budget update from the Chancellor's Office (CO), including another potential reduction to the CSU system of approximately \$66 million, of which the Sac State's commensurate share was anticipated to be slightly less than \$4 million. He indicated that details as to when and even if the reduction would be made were not yet known, but that the committee should develop some scenarios to plan for the reduction. He also discussed the issue of enrollment and the concept of impaction at the CSU system level and at the campus level, and he advised the committee that Sac State was on target with respect to enrollment as of the current date. He indicated he did not feel that the CO would recommend another student fee increase in the near future, though that would not preclude an adjustment in the set aside percentage for financial aid funding; however, the University of California was anticipating implementing fee increases this fiscal year and in the fall totaling 20%.

President Gonzalez assured the committee he would keep them well apprised of developments in the budget picture and would work closely with the committee on planning, and he left the meeting at approximately 9:35 a.m. At that time Marti Gray, Interim Director of UEI, provided background information on the rental income stream assumptions with regard to Del Norte Hall, as well as an update on the fiscal picture for UEI and its capital projects currently underway. After Marti left the meeting, the committee discussed the latest Legislative Analyst's Office report that was released on the state's fiscal position.

Agenda Discussion: With regard to the content of the 2008/09 Annual Budget and Expenditure Report that is currently being compiled, the committee agreed that the oldest fiscal year data should be eliminated as new current fiscal year information was added, and that data presented in graphic format could be modified accordingly: this practice will assist in the management of the size of the report and the cost of production of physical copies. All data from previous reports would continue to be available on the website.

Regarding the 2009/10 Budget Call, timelines and due dates were discussed, as well as the templates/number of scenarios that should be requested for planning for funding reductions.

Next Meetings: Tuesday, December 9, 9-11 a.m.; Friday, December 12, 9-11 a.m. (Stacy Hayano will be absent); and Tuesday, December 16, 9-11 a.m., at the Sacramento Hall Annex, Conference Room (tentative).