Academic Affairs Budget Advisory Committee
Wednesday, April 13, 2011
9:30am to 11:00am
Del Rio conference room [Riverfront Center]

A G E N D A

1. Complete Lottery Discussion
2. Recommendation regarding Sabbaticals

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Academic Affairs Budget Advisory Committee
Wednesday, April 6, 2011
9:30am to 11:00am
Del Rio conference room [Riverfront Center]

A G E N D A

1. Review 9.7% First-Pass Plan
2. Lottery Reductions
3. Release Time Strategy
4. Faculty Development/Sabbaticals

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Academic Affairs Budget Advisory Committee
Wednesday, March 30, 2011
9:30am to 11am
Sacramento Hall 275

A G E N D A

9.7% Baseline Reduction Scenario

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Academic Affairs Budget Advisory Committee
Wednesday, March 16, 2011
9:30am to 11am
Sacramento Hall 275

A G E N D A

Preliminary framework for 10% cut
A G E N D A

1. 7% cut effects
2. Governor’s Budget Proposal
3. Mitigation Funding Strategy

A G E N D A

[continuation of previous mtg]

A G E N D A

1. New budget details
2. Overall picture and AA budget strategy
AGENDA

1. Update on CSU/State

2. Update on Sac State

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Academic Affairs Budget Advisory Committee
Friday, May 14, 2010
3pm to 5pm
Del Rio conference Room

AGENDA

Continuation of discussion concerning planned budget reduction

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Academic Affairs Budget Advisory Committee
Wednesday, May 5, 2010
10:15am to 11am
Del Rio conference Room

AGENDA

Continuation of discussion concerning planning budget reduction

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Academic Affairs Budget Advisory Committee
Wednesday, April 7, 2010
9:30am to 11:00am
Del Rio conference room

AGENDA

1. Update

2. Wrap up Lottery discussion

3. Begin discussion of General Fund budget

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Academic Affairs Budget Advisory Committee
Wednesday, March 17, 2010
9:30am to 11:00am
Del Rio conference room

AGENDA

1. Update on Budget Planning
2. Lottery Discussion

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Academic Affairs Budget Advisory Committee
Wednesday, January 27, 2010
9:30am to 11:00am
Del Rio conference room

A G E N D A

Update: Budget planning assumptions and process
Academic Affairs Budget Advisory Committee
Wednesday, December 2, 2009
10:15am to 11:15am
Sacramento Hall 275

A G E N D A

1. Update on mitigation funding for Spring
2. Update on Faculty Development Funds
3. Planning for 2010-11

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Academic Affairs Budget Advisory Committee
Wednesday, November 4, 2009
9:45 am to 11:15 am
Sacramento Hall 275

A G E N D A

1. Spring Funding Update
2. Lottery
3. Supplemental Faculty Development Funds

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Academic Affairs Budget Advisory Committee
Wednesday, October 14, 2009
9:30 am to 11:30 am
Sacramento Hall 275

A G E N D A

1. Updates
2. Lottery

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1. Lottery Funds

2. Continued Look at 10-11

Continue discussion:

1. Sources of Mitigation After Baseline Adjustments

2. Initial Look at 10-11
Continue discussion:

1. 08-09 Baseline Budget
2. Possible 09-10 Baseline Adjustments
3. Sources of Mitigation After Baseline Adjustments
4. Initial Look at 10-11
Continued Review of the 2009/2010 Recommendations

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Academic Affairs Budget Advisory Committee
Monday, April 27, 2009
3:00pm to *5:00pm
Sacramento Hall 275

A G E N D A

Review of proposed three percent Academic Affairs general fund reduction

*Please block off your calendars until 5pm. We may not use the entire time but uncertain as to how long will be needed.

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Academic Affairs Budget Advisory Committee
Monday, April 20, 2009
3:00pm to 5:00pm
*Del Rio Room, River Front Center

A G E N D A

1. Introductions
2. Review of Committee Charge
3. Staggered Terms of Service
4. Set Meeting Schedule
5. Emergency Summer Availability
6. Macro-level Issues: Currently Proposed Reductions
7. Academic Affairs Units
8. Funding Sources

*The Del Rio conference room is located in the northeast section of the River Front Center (facing Shasta Hall). Enter through the double glass doors (set of doors near the parking area) and the conference room will be to your immediate left.