

**University Budget Advisory Committee (UBAC)**  
**Meeting Notes**  
**February 4<sup>th</sup>, 2022, 10:00 – 12:00 PM**  
**Zoom Video Conference**

**Members Present:** William Cordeiro (Chair), Rose McAuliffe, Sharyn Gardner, Andrew Hertzoff, David Lang, Michael McKeough, Maanvee Mehrotra, Tatiana Azad, Angel Thayer-Smith and Nikki Khamsouksay

**Members Not Present:**

**Others Present:** President Robert Nelsen, Diana Lynch (Budget, Planning & Administration), Lauren Garrett (Budget, Planning & Administration) and Ruth Hansen (Budget, Planning & Administration)

**Agenda Items:** Chair Cordeiro called the meeting to order at 10:02am and welcomed the committee members. The meeting started with President Nelsen addressing the committee. At the start of each campus budget cycle, the president normally meets with the UBAC committee members to give his Budget Charge/Directives. President Nelsen started off by saying that he's not ready to give complete instructions yet for Budget Call. He further commended the committees for work done in last year's budget by giving out grants for food, nutrition, etc. Additionally he did add that he had good news. The Comprehensive Campaign goal has been surpassed and is now at \$230 million.

The Governor's January 10<sup>th</sup> proposal (for the 2022-23 budget) indicated that we would be receiving from the state an increase of 2.85% of our overall budget and additional FTEs. Currently the Chancellor's Office (CO) hasn't decided how much of the 2.85% our campus will receive. For the time being, President Nelsen would like us to allocate \$3 million based on four options

1. Do what we did last year (imperatives)
  - a. IE, Anchor, GI2025
2. Strategic Plan – Still formulating but will highlight several directives that coincide with many imperatives:
  - a. Wellness, Diversity,
3. Equity raises
4. Equity raises plus Bonuses
  - a. And bonuses (one-time) would be available in the subsequent year for additional equity

President Nelsen did clarify that he would like us to choose/focus on one option, since \$3 million is not much. Additionally, he'd also like us to have a contingency plan in the event that we receive additional funding.

President Nelsen then went onto announce that he'd like us to take a look at Lottery this year. Going forward Lottery will be allocated differently than in the past. Divisions will now have to request Lottery funds in the annual Budget Call process. Further, he reminded us that Lottery is to be used for instructionally related activities.

President Nelsen departed at 10:20am, after answering any questions posed by the committee.

Rose McAuliffe presented the Governor's Proposed Budget for 2022-23 versus the California State University (CSU) System budget request. Rose then proceeded with going over the latest Sources and Uses with the committee. In the next UBAC meeting, the committee will discuss the options for allocating the \$3 million. The last week of April is currently being targeted for UBAC's meetings with the division heads.

Chair Cordeiro adjourned the meeting at 11:17am.