

**University Budget Advisory Committee (UBAC)**  
**Meeting Notes**  
**December 7, 2018, 9:00 – 11:00 a.m.**  
**Solano Hall Room 5000**

**Members Present:** Tatiana Azad, Fred Baldini (Chair) via conference call, Stacy Hayano, Julian Heather, Christian Landaverde, Jay Lee, Elvia Ramirez, Prabhjyot Shinh, LindaKay Soriano, Angel Thayer, and Ernest Uwazie

**Members Absent:** None

**Others Present:** President Robert Nelsen, Norman Kwong (Budget Planning and Administration or BPA), Diana Lynch (BPA)

**Agenda Items:** The meeting began with introductions as some of the members are new to the committee. President Nelsen opened with his presentation on imperatives for next year's budget. He praised Sacramento State's progress on the Graduation Initiative and asked the committee to keep this as a primary goal for next year's budget. His other initiatives also align with the campus' strategic goals focusing on Diversity, Equity and Inclusion. President Nelsen welcomes the review of various programs to ensure they are producing results for our minority students. He would also like to see an increase in philanthropic giving in order to increase the number of scholarships available to students. Another goal of the campus is to increase safety, focusing on our Americans for Disability Acts projects, deferred maintenance upgrades, lab safety, and mental health facilities for students. Lastly, he urged the committee to emphasize community engagement with the campus being an Anchor University to the Sacramento region. The Anchor University goal is a high priority, which seeks solutions to poverty, hunger, unemployment and health deficiencies, and is "driven to improve the community in which it lives." President Nelsen gave the example of Ernest working with local law enforcement agencies and encouraged the committee to focus on highlighting Sacramento State as an anchor institution.

President Nelsen is hopeful the State budget will provide us with extra enrollment funds this year and there could be potential to see some growth in the budget. This should be reflected in campus budget call scenarios for 2019-20. At 9:21 am, the President opened the floor to questions and left around 9:25 am.

Fred led a quick recap of the President's objectives. At 9:34 am, Stacy reviewed the various resources available to the committee and discussed formatting changes to this year's Annual Report. At 9:45 am, Stacy discussed the CSU's Budget Request which is an increase of roughly \$554.3 million from last year. This includes continued funding for the Graduation Initiative, compensation increases, enrollment growth, facilities maintenance, and benefit costs. The CSU Board of Trustees is also seeking one-time funds, including an additional \$250 million for campus deferred maintenance and \$15 million to support student housing and hunger. The committee discussed what type of scenarios it would like to see from the Divisions.

At around 9:50 am, Stacy began the open forum for comments and questions. Lastly, at 10:00 am, Stacy presented the Budget 101 presentation outlining the budget process. The committee adjourned around 10:30 am.

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

- TBD