

University Budget Advisory Committee (UBAC)
Meeting Notes
February 16, 2018, 9:00 – 11:00 a.m.
Solano Hall Room 5000

Members Present: Fred Baldini (Chair), Elizabeth Cortez, Stacy Hayano, Julian Heather, Tyare Mireles, Elvia Ramirez, Sarah Raczkowski, Linda Roberts, LindaKay Soriano, Angel Thayer, Ernest Uwazie

Members Absent: none

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

Agenda Items: President Robert Nelsen joined the committee promptly at 9am. The president customarily meets with the committee at the start of each budget call process, to outline the campus' current strategic priorities and goals. President Nelsen started by reviewing the current budget situation for the CSU. The CSU had requested \$263M in additional funding, however the CSU only received \$92M (\$171M short) in the governor's January initial budget proposal. The CSU could reluctantly remove additional funding for graduation initiatives, student enrollment growth, and infrastructure needs. This would reduce the \$171M shortfall to \$61M.

The remaining \$61M shortfall is critical and must be addressed since it is composed of fixed (e.g., unavoidable) costs. Hopefully, our advocacy efforts will influence the state legislature and the CSU's funding will be increased in the May revision of the budget. If not, as a last resort the CSU has left open the option to increase student fees.

For purposes of the campus' annual budget call process, we must be prepared for the worst. This means no additional funding to the CSU beyond the \$92M by the governor, and no increase in student fees. For our campus, this translates into a \$3M to \$4M deficit in our annual budget. In particular, our Student Success efforts would be seriously jeopardized since it was partially funded with one-time monies. President Nelsen said campus divisions should be innovative in this era of limited funding. He departed at 9:37am after delivering some closing remarks.

Stacy continued the discussion by reviewing the latest sources and uses document for the campus. Given President Nelsen's remarks, the committee discussed plausible scenarios to be used in budget call. After determining the likely budget scenarios, Stacy discussed upcoming changes to the Annual Report of Budget, Expenditures, and Financial (ARBEF) Information. This report takes a significant amount of resources to produce, and going forwards we would consider conforming reports to those already delivered by the CSU data warehouse. Any changes would be implemented in next year's report (created in 2018-19, using 2017-18 data) as this year's report is mostly completed. The meeting ended early at 10:35am.

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

- To be determined