

University Budget Advisory Committee (UBAC)
Meeting Notes
February 21, 2020, 9:00 – 11:00 a.m.
Tahoe Hall Room 1010

Members Present: William Cordeiro (Chair), Tatiana Azad, Sharyn Gardner, Christian Landaverde, Jay Lee, Rose McAuliffe, Ernest Uwazie

Members Absent: Angel Thayer, Elvia Ramirez, LindaKay Soriano, Nick Mahedy

Others Present: Norman Kwong – Budget, Planning & Administration, Diana Lynch – Budget, Planning & Administration

Agenda Items: Chair William Cordeiro called the meeting to order and began the meeting with an open forum to the group. No concerns or comments were brought to the table. Rose McAuliffe presented the next item which was the California State University (CSU) System budget request of \$563.8 million for the 2020-21 fiscal year. In the Governor's Proposed Budget, released January 10, the CSU is slated to receive \$199 million. Although the Governor does not specify what these monies are for, it is likely the CSU would use the monies to cover mandatory cost increases. This would leave no increase in funding for anything else such as Graduation Initiative 2025, enrollment growth, Basic Needs Partnerships, or Academic Facilities. This affects what scenarios UBAC will ask the divisions to present for Budget Call.

Rose McAuliffe then reviewed the Sources and Uses document based on two scenarios – 0% enrollment growth and 0.5% enrollment growth. The balance available that the divisions must take into account could change significantly depending on the May Revise to the State budget. In addition, the bond measure on the March 3rd ballot, Proposition 13, could mean additional funding for our Academic buildings, but would also require Sac State to pay for peripheral contributory constructions costs such as demolition, relocation costs, and temporary offices for displaced faculty.

Rose McAuliffe presented a draft of the Annual Budget Call Memo proposing to the members we wait to release the memo until after the March 3rd Prop 13 vote. Chair Cordeiro stated that this was prudent and the target release date would be after March 3rd. The UBAC members agreed.

Next, Norman Kwong provided a general overview of the various Budget Call Documents and their purpose. There will be some changes and updates to the documents this year which will be reviewed in detail with the committee at the next meeting.

Lastly, Rose McAuliffe reviewed the Annual Report on Budget, Expenditures and Financial Information (ARBEF). It is now posted on the web, viewable by section or as the full report. The committee provided feedback for next year's report, including

potentially adding a high level summary or overview of the report in addition to the President's message.

Chair Cordeiro adjourned the meeting and stated that the next meeting would be March 6, 2020.

Future Meetings: All meetings are held in Tahoe Hall, Room 1010 unless otherwise noted.

- Friday, March 6, 2020