

University Budget Advisory Committee (UBAC)
Meeting Notes
March 6, 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, LindaKay Soriano, Nick Mahedy

Members Absent: Angel Thayer, Elvia Ramirez

Others Present: Diana Lynch – Budget, Planning & Administration, Lauren Garrett – Budget, Planning & Administration

Agenda Items: Chair William Cordeiro promptly called the meeting to order at 9:00 a.m. with an open forum to the group. No concerns or comments were brought to the table. Rose McAuliffe presented on the Annual Budget Call documents that each division will be required to submit, as well as the draft memorandum for the Annual Budget Call process. The budget call will be sent out as soon as the President gives the go-ahead. The Annual Budget Call submission's due date for the divisions will be Tuesday, April 7, 2020. Proposition 13, which was the \$15 million bond measure for California's public schools, community colleges, universities, did not pass. The California State University (CSU) system can opt to finance its own bonds to build the projects that had been planned, however, the timeline and financed amounts could vary. In the short-term, the failure of the measure puts less stress on the University's central reserves to contribute one-time funding to begin the projects.

Additionally, Rose McAuliffe presented the campus' latest sources and uses documents based on two scenarios (1% and 2% reduction). Even with the 2% reduction scenario to the divisions, the University may have a small deficit to cover if the CSU system does not receive additional funding in the Governor's May Revise. The committee members discussed where to find opportunities for operational efficiencies and consider duplication of efforts when they hear from the Vice Presidents. Committee member LindaKay Soriano mentioned the Vice Presidents' presentations to cabinet would occur in late March where they are able to hear the other divisions' state of affairs. The Vice Presidents will present to UBAC in April.

Rose McAuliffe presented each of the new Budget Call documents and reviewed the changes including the addition of multi-year histories for the divisions and using the divisions' 2nd quarter projections for current year estimates. She also briefly reviewed the campus' All University Expenses (AUE), inviting the committee members to ask questions regarding the AUE during the presentations.

Chair Cordeiro adjourned the meeting around 10:20 a.m.

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

- Monday, April 20, 2020
- Tuesday, April 21, 2020