

**University Budget Advisory Committee (UBAC)**  
**Meeting Notes**  
**April 29<sup>th</sup>, 2021, 11:00 – 12:30 AM**  
**Zoom Video Conference**

**Members Present:** William Cordeiro (Chair), Rose McAuliffe, Sharyn Gardner, Jay Lee, Ernest Uwazie, Kelly Whelan, Tatiana Azad, Angel Thayer-Smith, Noah Marty, Joshua Bozarth

**Members Not Present:**

**Others Present:** Diana Tate Vermeire (VP for the Division of Inclusive Excellence), Diana Lynch (Budget Planning & Administration), Lauren Garrett (Budget Planning & Administration)

**Agenda Items:** Chair Cordeiro called the meeting to order at 11:00 am and Rose McAuliffe quickly gave an overview of the benefits pool. All campuses (except for Humboldt) have a central benefit pool due to the complexity of the calculations. The state adjusts the CSU General Fund appropriation for employer-paid contribution rate changes based on the actual CSU 2013-14 pensionable salaries.

VP Tate Vermeire was welcomed into the meeting at 11:05 am. She began with an explanation of the work and growth of the Division of Inclusive Excellence (IE). It is a new division, created last fiscal year. The division is not quite at full capacity and has sought efficiencies by sharing a budget analyst with University Advancement. They have reorganized this year and are in the process of hiring a Bias Response Director. Due to COVID, the division had less travel and event expenses. They have not utilized any HEERF funding.

Committee member Joshua Bozarth was able to join the meeting at 11:22 am. VP Tate Vermeire continued with requests for the 2021-22 fiscal year. They are hoping to hire additional positions to support the current antiracism and inclusivity work on campus. Also, the division is requesting ongoing funds for operating expenses and implementing the framework created from the campus climate survey. Committee members, Noah Marty and Joshua Bozarth, left at 11:51 am and 12:00 pm, respectively.

VP Tate Vermeire answered questions after her presentation and left at 12:21. The committee discussed the various funding requests and new positions. Chair Cordeiro adjourned the meeting at 12:33 pm.

**University Budget Advisory Committee (UBAC)**  
**Meeting Notes**  
**April 29<sup>th</sup>, 2021, 1:00 – 2:00PM**  
**Zoom Video Conference**

**Members Present:** William Cordeiro (Chair), Rose McAuliffe, Sharyn Gardner, Jay Lee, Kelly Whelan, Tatiana Azad, Angel Thayer-Smith, Ernest Uwazie, Noah Marty, Joshua Bozarth

**Members Not Present:** None

**Others Present:** Mark Orr (Director for Athletics), Diana Lynch (Budget Planning & Administration), Norman Kwong (Budget Planning & Administration)

**Agenda Items:** Chair Cordeiro called the meeting to order, and Mark Orr joined the committee to present the 2021-22 budget request for Athletics. Following the agreed upon format for the budget presentations, Mark briefly described their divisional structure, the number of positions, as well as current sources of funding and expenses.

In regards to funding requests, Athletics' list was headed by 5<sup>th</sup> year senior scholarships. Due to the pandemic, student athletes who would normally be eligible for athletics scholarships over 4 years, have had their eligibility extended for a 5<sup>th</sup> year. Besides this, Athletics also had a short list of one-time projects requested. The most expensive one-time request (i.e. baseball scoreboard) is no longer needed, due to the recent gift from a generous donor.

Committee members interspersed questions throughout Mark's presentation. Chair Cordeiro asked about the amount awarded per athletics scholarship, but Mark explained that it varied by sport. Norman asked if the 5<sup>th</sup> year scholarships was an ongoing need or one-time need, Mark confirmed it should be an issue only during the pandemic. Norman also asked about the projected \$1.5M deficit for 2021-22 compared to the \$385K being requested, Mark explained that they hoped to fundraise the difference. Kelly asked if any savings were expected for athletes who dropped out of sports due to the pandemic, but Mark expects most of those will be returning next year. The hour allotted for the presentation expired, and Chair Cordeiro called an end to the meeting.