

**University Budget Advisory Committee (UBAC)**  
**Meeting Notes**  
**January 22<sup>nd</sup>, 2021, 1:00 – 3:00PM**  
**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:** none

**Others Present:** Ruth Hansen (Budget Planning & Administration), Diana Lynch (Budget Planning & Administration) and Norman Kwong (Budget Planning & Administration)

**Agenda Items:** Chair Cordeiro called the meeting to order at 1:00pm. First item of discussion was the start of the universities budget cycle for 2021-22. The UBAC committee performed introductions and, in open forum, members discussed the current climate of the budget. The Agenda was rearranged to allow the UBAC 101 presentation to be at the end.

Chair Cordeiro then asked Rose McAuliffe to present the Governor's proposed budget for 2021-22 and the California State University (CSU) system budget request. The CSU's 2020-21 Operating Budget was \$6.9 billion (a cut of \$299 million from the previous year). For 2021-22, the CSU requested a \$556 million increase which would help to restore the cut and add funding for the Graduation Initiative 2025 (\$150 million), Facilities & Infrastructure (\$50 million), and mandatory cost increases (\$57 million). In the Governor's proposed January budget, the increase to the CSU would only be \$369.5 million. The majority is in the form of one-time funding of \$225 million for deferred maintenance and other smaller initiatives. The ongoing support of \$144.5 million included \$111.4 million for operations and \$15 million for Basic Needs Initiatives.

At 1:30pm the committee discussed the current budget, the need for campus reserves, and possible future strategic goals for the campus. Non-resident enrollment outperformed initial projections for 2020-21. The President will join the next committee meeting to give his Budget Directive/Charge for the campus. The members also discussed the CARES federal funding and new CRRSAA federal funds. The campus is still in the process of identifying reimbursable expenses for this funding.

Next, Rose McAuliffe presented the Annual Report of Budget, Expenditures & Financial Information. The report is no longer printed, resulting in savings for the University. The committee discussed the possibility of separating out the appendix to reduce the length of the report.

Lastly, at 2:11pm, Norman Kwong closed the meeting with the UBAC 101 presentation. This presentation is available on the Budget, Planning & Administration webpage. Chair Cordeiro adjourned the meeting 2:45pm.