

UNIVERSITY BUDGET COMMITTEE
November 17, 2011

Final Minutes

Members present:

Maxine Chernoff
Robert Corrigan
Nancy Hayes
Andrew Ichimura
Betty Lam
Martin Linder
Robert Nava
Sue Rosser
Penny Saffold
Jerald Shapiro
Genie Stowers
Pamela Vaughn

Members absent:

Harvey "Skip" Davis
Andrew Gutierrez
Don Taylor

Call to Order

A quorum was reached and President Corrigan called the meeting to order at 9:38am.

1. Comment Period

No one signed up for the Comment Period.

2. Approval of the Minutes from the September 28, 2011 UBC Meeting

The September 28, 2011 UBC minutes were approved, no changes were requested.

3. Announcements

President Corrigan stated that today's meeting would be rather general and brief as there is no new information on the trigger.

The President announced that Don Taylor will be joining the UBC as Dean representative, but he could not attend today's meeting.

Betty Lam, the UBC's staff representative, will be retiring at the end of 2011 after 39 years of dedicated service to the University. President Corrigan thanked her for her outstanding service and wished her well in the future.

4. **Budget and Enrollment Update**

Nancy Hayes distributed the following handouts for the committee's information:

- 1) 2012-2013 CSU Support Budget
<http://www.calstate.edu/budget/fybudget/2012-2013/executive-summary/documents/2012-13-Support-Budget.pdf>
- 2) CSU Office of the Chancellor, Public Affairs, News Release, 11/16/11,
CSU Asks State to Restore \$333 Million in 2012-2013 Budget
<http://www.calstate.edu/pa/News/2011/Release/333million.shtml>
- 3) Trustees of the California State University, Resolutions, November 15-16, 2011,
Committee on Finance, page 12-13
<http://www.calstate.edu/BOT/Resolutions/Nov2011.pdf>

Nancy Hayes stated that the trigger cut of \$100M to the CSU will most likely happen, but Sacramento is not expected to make a statement to that effect until probably mid-December. She stated that SF States portion of the \$100M trigger cut, approximately \$6.8M, will be covered this year from the approximately \$21M carryover of a year ago. \$7M of that amount was used to "close" the 2011-2012 budget. The trigger cut would reduce CSU state funding to \$2 billion or a year-over-year reduction of 27 percent.

President Corrigan stated that the CSU Board of Trustees was almost split in regards to the fee increase, but that it passed narrowly 9-6. He added that there was good discussion around the importance of wording in the 2012-2013 budget of a possible buy out of the fee increase as it would invite and possibly encourage such action by the legislature.

President Corrigan mentioned that there were about 150 protestors at the Board of Trustees meeting and that it got so disruptive and noisy at times that they had to move to another room to complete their business.

Nancy Hayes stated that the CSU is requesting the governor and legislature provide an additional \$333 million in state funding for the upcoming fiscal year. The approved CSU budget request for 2012-2013 assumes that any additional "trigger cuts" that occur in the current fiscal year will be one-time and not affect the ongoing base of state support the CSU receives.

Jo Volkert gave the enrollment update. Spring 2012 enrollments look very good; we expect to be approximately 100 FTES over target, possibly even 200 over. We are about halfway into the period that students have to either accept or decline their enrollment offer; that period ends November 22nd. International student enrollment numbers are also strong.

Fall 2012 enrollment is also robust. We are ahead by about 1,000 applications already, and November 30th is the deadline. Given the impending deadline, this is a very busy week for applications. For freshmen applications our numbers are about 2.8% higher than this same time last year. Most campuses numbers in this category are up as well. Our transfer student applications are up by 1% also, even though system wide the numbers are down by 2.3%. Our graduate student enrollments are down 4.4%, and for the system down 8.8%.

Fall admissions have begun for students from the local region. Out of area admissions will begin in the near future.

Latino enrollments are up, and comprise 24% of our total enrollment. Once we hit 25% we may be classified as a Hispanic Serving Institution. Retention is still an issue for our African American and Latino student populations. Our student success and retention initiatives are helping to improve these retention numbers.

5. Adjournment

The meeting was adjourned at 10:20am.

Respectfully submitted,

Catherine Dunham
Administrative Assistant to the Vice President & CFO
Administration & Finance

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