

# UNIVERSITY BUDGET COMMITTEE

October 22, 2014

## Minutes

### **Members present:**

Andrew Ichimura  
Trevor Getz  
Janet Remolona-Blecha  
Les Wong  
Robert Nava  
Robert Keith Collins  
Ronald Cortez  
Sue Rosser  
Phoebe Dye  
Linda Oubré  
Pamela Howard  
Robert Pope  
Genie Stowers  
Darlene Yee-Melichar

### **Members absent:**

Luoluo Hong

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### **Call to Order**

A quorum was reached and President Wong called the meeting to order at approximately 8:30am.

### **Announcements**

President Wong discussed the importance that the UBC, and university administrators, think about and begin the analysis of SF State enrollment funding dollars per FTE, in order to re-bench what FTE's cost. This way, SF State can make a more compelling case for greater state support since SF State receives a smaller portion of the CSU wide budget. SF State is not the only example of CSU campuses experiencing the gap in CSU support. The president mentioned both SF State, and San Jose State received less from the general fund than other CSU campuses, yet, have experienced a 3% to 5% in enrollment growth. Campuses like CSU Fullerton and CSU Northridge, who are also experiencing increasing enrollment, are also seeking support from the CSU on a per FTE basis. The increase in enrollment will also create space issues on several CSU campuses. The president stressed that we must continue to monitor enrollment carefully.

### **Comment Period (3 minutes per speaker)**

None.

### **Approval of the Minutes from the June 2, 2013 UBC Meeting**

The draft minutes of the June 2, 2014 UBC meeting were approved, no changes were requested.

### **Enrollment Update**

An enrollment update was provided by Jo Volkert

### **Budget Update**

Franz Lozano, AVP Budget Administration & Operations, provided the budget update with an accompanying PowerPoint presentation. Some budget highlights from the Governor's May Revision stated that there is a \$108 billion spending plan and \$1.0 billion in reserve. State revenues are forecasted to increase by \$4.4 billion.

There are many risks that remain in the future; the threat of a recession, long-term liabilities, capital gains, sunset of temporary sales and income taxes, and the drought will all likely affect California's agricultural sector. Additionally, world events are likely to affect the fiscal outlook of California. Franz then highlights how the May Revision will affect the CSU.

The governor is allowing \$142.2 million based funding, part of the Governor's multi-year funding plan. Shifts general obligation and lease revenue bond debt-service into CSU's budget. Student success remains a priority. The budget includes a one-time \$50 million Awards for Innovations funding to promote and meet student success goals. On June 15, 2014 the governor must present a budget and on June 30, 2014 the governor must sign a budget.

### **Adjournment**

The meeting was adjourned at 10am.

Respectfully submitted  
(with revisions approved May 28, 2015),  
Edwin Critchlow  
Administrative Analyst/Specialist  
Budget Administration & Operations

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