

University Budget Advisory Committee Meeting

February 17, 2020 9:00 am – 11:00am

UEC -102

Minutes

1. Introductions/Updates by Co-Chairs

Dr. Freer welcomed the group and provided a recap of the agenda for today's meeting.

2. FY 2019/20 Operating Fund Activity Report – December 31, 2019

Ms. Chester presented the 2nd quarter operating fund activity report by division/college. Some areas spend more in the first half of the year due to contract, etc. Encumbrances can also falsely increase the percentage spent. Taking these factors into consideration, no red flags were noted. Dr. Steffel asked about the deficit in the Quarter to Semester account. Ms. Chester explained that we are waiting for the reimbursement from the Chancellor's Office.

3. FY 2020/21 Estimated Operating Fund Budget

Dr. Freer explained that we received significantly less than what we were expecting due to no growth in enrollment. Ms. Chester presented the estimated operating fund budget for 2020/21 based on the Governor's initial budget plan of \$199M for the CSU. The Governor has remained silent on deferred maintenance needs. The budget will continue to be updated as new information becomes available.

Dean Pantula asked about the impact of non-resident and international student enrollment dropping. The campus has made some progress in removing this revenue from our baseline allocation plan and using the funds as one-time budget. We will continue with this approach as the budget allows. This will help to eliminate baseline shortages when the enrollment decreases.

4. Summer 2019 Final Report

Ms. Chester presented the Summer 2019 report. Enrollment was higher than originally projected and therefore more revenue that was available for financial aid to students. CECE direct expenses for 2019 includes \$184k from 2018. Incentives have been posted to the Academic Deans and Departments.

5. Open Discussion & UBAC Feedback

VP Freer thanked the group and reminded the group that we are coming into the season where we are going to have our budget requests. Our next meetings should have the presentations of budget requests. Aguirre asked about the advisors. Dr. Fischman inquired about faculty advisor funding. We will go through budget priorities and have a series of three meetings after the May revise. Jen will be working on pulling calendars for the Spring meetings.