

University Budget Advisory Committee

Attendees: Christene James, Kimberly Greer, Becky Campbell, Gitanjali Kaul, David Lindsay, David Zhu, Mike Perez, Pollie Bith-Melander, Teresa Serna, Zoe Martinez

I. Welcome and Introductions

President Ellen shared preliminary information from the Board of Trustees meeting touching on the budget and the state economic forecast.

Representative Josh Harder will visit our campus to meet with the administration and tour the data center.

Christene James had the committee introduce themselves and welcomed the new members: Michael Perez, Teresa Serna, and Zoe Martinez.

II. 20-21 Budget Review

The campus received reduction of \$5.3M, a little over 4%. The state cut 10% of state appropriations to across the CSU. The Presidents and Chancellor agreed that those campuses with the greatest number of Pel grant eligible students should receive reductions smaller than other campuses; our campus was one of these who received less of a reduction. The CSU Stan reductions were made strategically with different percentages to different units. The President commended VP James and Provost Greer for protecting course sections that students need.

Budget documents were reviewed and documents will be available on the UBAC website. One-time funding requests were reviewed and explained.

University Advancement and Safety & Risk Management require additional funding since they are not totally base funded. There is a small amount of carry-forward for Stockton support. The Chancellor's Office provided one-time \$350K for 4 years to support Stockton enrollment growth, student services and support.

III. CARES Expenses/FEMA

The campus received Federal CARES funds and will be requesting reimbursement for allowable expenses to FEMA. CARES covered student grants of \$6.6M and the institutional side CARES II funding is \$6.6M. The campus also received CARES III awarded funding for minorities serving campuses which was just under \$1M. spring. Program-specific instructional software is a large part of this.

CARES Act is a grant and the campus has one year to spend this funding. The funding commitment may shift depending on campus needs.

IV. 2021-22 Budget Outlook

The California Department of Finance report was provided as a guide to the current state revenue; tax receipts are up. However, many outstanding issues associated with COVID have risen since July and the effect on future budget planning is unknown. The governor's budget for 21-22 will not come out until January. The campus will work closely with the Chancellor's Office and the State for any information available on the budget. They will be creating a document for budget discussion at the November Board of Trustees meeting, when they ask for the CSU budget from Governor/Legislature.

V. Meetings Schedule

It was discussed to reduce the meetings to one per month. Meetings may be cancelled if there is no topics for discussion. The website will be updated with the decided dates for future meetings.