

University Budget Advisory Committee

11-17-21

Committee Attendees: Christene James, Amanda Theis (on behalf of Rich Ogle), Nancy Burroughs, Pollie Bith-Melander, Carmen Garcia, Gitanjali Kaul, Billy Myers, Gianna Nunes, Michael Perez, Julia Sankey, Adela Gonzalez

Committee Support: Teri Burgess, Regan Linderman, Julia Reynoso, Angela Sevilla

I. Welcome and Introductions

C. James opened the meeting at 12:32. The new members were welcomed and the committee introduce themselves. The UBAC website was reviewed for the discussion documents and committee instructed they could find links there.

II. 21-22 Final Budget Review

Fiscal year 2021 had a \$7M reduction in funding; during 2021-22 it was reinstated along with additional funds for specific items. All unites received 100% of restoration dollars and they decided how to use them internally.

Budget comparatives are for current and last year.. N. Burroughs inquired about seeing patterns in spending over years and C. James mentioned maybe a 5-year comparison could be provided. Budget Director, A. Seville ~~announced that 10 years of data would be available for viewing 10 years of data with Questica once the implementation is completed over the next few months.~~ CORRECTION: The portion that will allow general viewing will be phase two and in OpenBook, more likely in a year. The Questica implementation will be over the next few months, with then limited users will able to access the data in that program, but not the general campus. Training will be offered to use the software.

III. CARES/HEERF Spending

R. Linderman created the spreadsheet showing the spending by division and the COVID relief amount. There were three grants. This fall student awards are scheduled to be disbursed in the next two weeks. The bulk of spring will be paid in February 2022.

IV. BOT 22-23 Budget Proposal Overview

C. James attended the Board of Trustees Finance committee meeting via weblink. The Proposed operating budget for the CSU is outlined on the documents provided by the Chancellor's Office and available on the UBAC website.

V. Spring Meetings

Our next meeting is on November 17 at 4pm. The Spring schedule will be available after the New Year holiday.

GENERAL COMMENTS:

J. Sankey commented on understaffing situations across campus. We have 290 open positions on campus at this time. The CSU is experiencing difficulty in locating good applicants statewide.