

University Budget Advisory Committee

Attendees: Christene James, Kimberly Greer, Becky Campbell, Dave Colnic, Gitanjali Kaul, David Lindsay, David Zhu, Teri Burgess, Regan Linderman, Julia Reynoso

Guests: Michele Lahti, Kathy Trent, Jennifer Humphrey, Angie Sevilla, Jennifer Coelho, Rafael Espinosa, Suzanne Houlden,

I. Introductions

The attendees introduced themselves since this was the first UBAC meeting with the new Vice President for Business & Finance, Christene James.

II. Governor's Proposed Budget 2020-21

There no additional fund increases for the CSU in the proposed budget. We will know more after the May revise is released. Any questions can be sent to the Vice President for Business & Finance. 2019-20 had one-time funds to expand UEE on all CSU campuses.

Christene James will be attending the Chief Administrative Business Officers meeting in mid-March and will bring forward any questions she receives. She is also going to the Chancellor's Office at the end of March to meet the staff with Mary Stephens in attendance.

FBAC will bring their budget requests to the committee but does not expect them to be out of Academic Senate until mid-late March. These are usually included in Academic Affairs budget considerations.

Inquiry about what was funded in 2019-20 was made. The co-chairs will have this information at the next meeting

III. UBAC Timeline and Meeting Dates

The timeline was discussed and the dates agreed upon for Cabinet to present to the committee. These should be meaningful to the committee. Once a decision is made about the open forum date, location arrangements will be made.

Date correction from the agenda: May 15 and not the 14th.