

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE  
MEETING ON FEBRUARY 18, 2014 AT 12:30 P.M. -- LIB-352

PRESENT: Edmundo Garcia (presiding), Beverly Meyer (recording), Latrice Eggleston, Jamilah Jor'Dan, Joseph Slonek, Enrique Duncan, Arrileen Patawaran, Telisa Randle, Rhonda Veronica Williams, Constance Wright (for Robin M. Hawkins), Larry Pinkelton, Sandra Ballantyne, Nelly Maynard, Barbara Price

ABSENT: Tanya Lloyd, Bobbie Stewart, Judith Birgen, Rohan Attele, Shelia Collins

1. Garcia called the meeting to order at 12:40 p.m. and distributed a packet of handouts for the meeting; the packet included an agenda, the minutes for the meeting of February 13, 2014, and the IT Subcommittee Recommendations for the Information Technology Division along with a PowerPoint presentation. The Enrollment Management Subcommittee Report was also available.

2. The minutes for the meeting of February 13, 2014 were reviewed; it was determined that 16 UBC members were present at the time the Bylaws were approved at this meeting, so he will add the vote count (16-0-0) to the revised Bylaws. Slonek moved, Maynard seconded, to approve the minutes as written. On a voice vote, the motion passed unanimously.

3. Subcommittee hearing reports

A. The Information Technology Subcommittee reviewed their report and answered questions.

B. The Enrollment Management Subcommittee reviewed their report and answered questions.

C. The committee made the general observation that many funding requests are lacking in details; this makes it hard for the UBC to know exactly how the requestors plan to spend the money. In turn, this will make it difficult to assess the outcomes next year.

D. The committee also would like to know more about what is included in CSU's request for \$4,500,000 from the State for the West Side Campus so that we do not duplicate these amounts. It is known that the request is entirely for operating funds; nothing is for capital projects.

E. Garcia will send electronic copies of all information he has from the subcommittees to all UBC members.

4. Garcia reviewed the UBC schedule so that the report can be finished in time. In the next two days, he will type up all of the subcommittee recommendations and will follow the suggestion to group them by priorities. A separate list will be generated for capital requests.

5. The next UBC meeting will be Thursday, February 20, 2014 at 12:30 p.m. in LIB-352.

6. There being no further business, Garcia adjourned the meeting at 2 p.m.