

# University Budget Committee

Location: ADM 301 @ 12:30pm

## UNIVERSITY BUDGET COMMITTEE MINUTES

**Tuesday April 23, 2019 ADM 301**

**Members Present 19, Proxies 3, absent 3. Quorum reached with 22.**

**Present:**

Judith Birgen, Arrileen Patawaran, Linnae Bryant, Leslie Jackson, Azungwe Kwembe, Chyrese Wolf, Michael Danquah, Eric Shen, Bobbie Garner-Stewart, Pamela Sims, Valerie Riley, Jannette Dryjanski, Michael Crawford, Nelly Maynard, Michael Ellison, Johnnie Barker, Jimell Byrd-Reno, Edmundo Garcia-Solis,

**Present via Proxy:** Tonya Hall, Rohan Attele, Bernard Rowan,

**Absent:** Marj Kutame, Amarachuku Akujieze, Johnathan Riley

**I. Call to Order**

The meeting was called to order at 12:35 PM

**II. Minute Approvals**

February 26, 2019 minutes were approved and will be posted to webpage.

**III. Committee Meets with President Scott**

President Scott started by thanking each person for serving on the committee. She commends the committee's service work and the time commitment of every member of the UBC in the budget process.

Chair Edmundo Garcia -Solis presented CSU's Budget Process, the role of the UBC in this process, and the workflow of the UBC. The President would like to introduce an extra step in the workflow to have the opportunity to present to the committee a broader vision of the budget, her objectives, and plans for the University. She believes that this would be helpful for the UBC.

President Scott also stated that as of right now we are currently over budget 3.6 million. We have less than 3000 students and 700 staff. She also noted that the University could not afford any pay increases. Unless there is more revenue generated by the state, we may not even be able to get the requested budget.

The President mentioned that she is focusing on recruitment, student retention, student success and the integration of our students to the workforce. Concerning the budget, she is focusing on capital development, and she has been approved to receive 6.5 million for the much-needed repair of the pools. Safety is number one and our capital request recommendations as follows: 64 million Emergency, 62 Million for deferred maintenance, 46 million building remodeling. She mentioned plans to improve the campus infrastructure.

**IV. FY 2018 attendance and roster for FY2019.**

A motion was presented and discussed to allow the UBC incumbent members (members who have been in the committee for three years), to continue in the committee for another three-year term (Birgen, Bryant, Kwembe, Wolf, Shen, Danquah, Shen, Garner-Stewart, Riley, Attele, Dryjanski, Rowan, Maynard, Patawaran)

The motion presented by Leslie Jackson, 2nd by Judy Birgen with an amendment that Eric Shen will be retiring July 1, 2019. The new motion was presented by Leslie Jackson, 2nd by Maynard and approved unanimously.

**IV. Budget Process – Arrileen Patawaran discussed FY20 budget update.**

**V. AOB - None**

**VI. Adjourned at 1:35 PM**

**Next Meeting - UBC meeting scheduled for 5/21/19 has been changed to Tuesday, May 14, 2019 - 12:30 to 1:50 pm - ADM 301**

**Submitted by Bobbie Garner Stewart – UBC Secretary**