December 3, 2020

Present: J. Schmidtke (Chair) , X. Fu , F. Cassel-Sharma, M. Richaud, H. Horsley,

Excused: H. Sowles

Guest: D. Astone

Called to order 10:00 am via zoom

1. Agenda
2. MSC approved the agenda for Dec 3, 2020.
3. Debbie Astone presented a budget analysis that displayed historical budget data from AY 19/20 and an estimated projection for AY 20/21. Note that at the time, the final budget numbers had just been received from the state (due to COVID) and so at the time, the budget numbers for 20/21 are still estimates.

In general, the 19/20 academic year ended up better in financial terms compared to 18/19 although any “surpluses” would offset prior year budget deficits. Some of the main reasons for this positive movement was due to lower than projected benefit costs, cost savings associated with restrictions due to COVID (e.g., travel expenses) and a reduction or non-replacement of certain positions (both academic and administrative). While the future budget situation with the state will not be known for several months, the University is preparing for the likely situation that there will be no increases in allocations and the permanent cuts to the CSU budget are likely to remain in place for the foreseeable future.

1. Meeting was adjourned at 11:00

Agenda 3 December 203

1. Approval of agenda.
2. Budget Presentation

Next meeting January 2021