

MINUTES, UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

February 28, 2007

Members Present: J. Kus (Chair), J. Constable, J. Parks,
K. Shipley, P. Trueblood T. Wielicki.

Members Absent: J. Crossfield (excused).

Visitors: D. Binkle, S. Davis, A. Parham, W. Read,
J. Waayers.

The meeting was called to order by Chair Kus at 3:23 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/21/2007.
2. Agenda. MSC to approve the Agenda as amended to add a new item #5, "Revisions to Budget Book", and to move existing #5 Level "C" Budget Allocation Process to #7 on the Agenda.
3. Communications and Announcements.
 - a. J. Kus noted that P. Amaral has resigned from the committee.
 - b. J. Kus noted that he had attended the Executive Committee meeting on 2/26/07 and had participated in the discussion of the Level "A" Review Committee Report that was part of that committee's agenda. The Executive Committee (and President Welty) were informed that the University Budget Committee stands ready, willing, and able to examine the Level "A" Budget Process if the president so desires.
 - c. J. Parks discussed with the committee his frustrations over delays in receiving pertinent information on the part of the Academic Senate's Task Force on Faculty Salaries. He distributed a copy of a letter that he had received related to the requested information. The committee carried out an extensive discussion of the matter and noted ways by which the requested information might be obtained.

4. New Business.

There was none.

5. Revisions to Budget Book.

S. Davis discussed with the committee several proposed revisions to the Budget Book. It was noted that one change may be to issue two separate reports, one related to faculty salaries (to be disseminated early in the Fall Semester) and a second with the annual budget. Members of the committee commented on a number of these changes and agreed to examine their copies of last year's Budget Book prior to the next meeting so that other changes might be suggested.

6. Food Services Policies Related to Catering.

D. Binkle met with the committee to answer a number of questions related to the Food Service's catering operation. In particular, questions had been raised regarding the cost of some items available through Food Services compared to the cost of similar items available from vendors off-campus. A very frank, open, and fruitful discussion took place. D. Binkle noted that he is relatively new to the campus and that he is in the process of reviewing policies as well as the catering menu. A new menu should be available in the relatively new future.

7. Level C Budget Allocation Process.

Postponed to next meeting.

MSC to adjourn at 4:53 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, March 7, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 2/28/2007.
2. Approval of the Agenda.
3. Communications & Announcements.
4. New Business.
5. Revisions to Budget Book.
6. Level C Budget Allocation Process.