

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

September 19, 2007

Members Present: J. Kus (Chair), J. Constable, W. Fasse,  
A. Parham, J. Parks, P. Trueblood, T. Wielicki.

Members Absent: None.

Visitors: J. Waayers.

The meeting was called to order by Chair Kus at 3:20 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 9/12/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There was further discussion regarding Provost Echeverria's visit to the Budget Committee last week. T. Wielicki, who was absent last week, raised several questions and was brought up to speed regarding issues raised with the Provost. The matter will continue on next week's agenda.

4. New Business.

There was none.

5. Community College Governance Initiative.

The committee had a wide-ranging discussion of the proposed new Proposition 98, related to the governance and budget for the California Community Colleges (CCC). The committee noted a number of aspects of the proposed initiative that would negatively affect the CSU system. After much discussion, the committee made the following motion:

MSC to have Chair Kus draft a memorandum to Michael Botwin, Chair, Academic Senate, expressing the Budget Committee's opposition to this proposition and urging the Executive Committee and the Academic Senate to oppose the measure.

A draft of such a memo will be circulated within the committee over the next few days and delivered to the Executive Committee prior to its next meeting.

MSC to adjourn at 4:35 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, September 26, 2007 at 3:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 9/19/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. "Limited Scope and Financial Statements, Matching Gifts,"  
C. Matson, Time Certain 3:30 p.m.
6. Academic Budget for AY 2007-08.
7. Budget Committee Agenda for AY 2007-08.