

MINUTES OF THE UNIVERSITY BUDGET COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

December 3, 2008

Members Present: J. Kus (Chair), N. Bengiamin, J. Constable,
J. Hironaka-Juteau, E. Junn, A. Parham, J. Parks,
T. Wielicki.

Members Absent: None.

Visitors: S. Briscoe, K. Perkins (Chancellor's Office), J. Waayers.

The meeting was called to order by Chair Kus at 3:17 p.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 11/12/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. A memo from T. Skeen (chair, Graduate Committee) to J. Kus, dated 12/2/08, regarding Certificate of Advanced Study - Psychiatric Mental Health Nurse Practitioner, was received. Agenda item for 12/10/08.

4. New Business.

There was none.

5. Update on AY 2008-09 Budget.

There was a wide-ranging general discussion of the state's budget problems, but there was no specific information available regarding either the current budget or that of next year. We await further action from the legislature.

6. Update on ad hoc committee to review aspects of new budget model.

N. Bengiamin, J. Constable, and T. Wielicki updated the committee on the on-going work of the ad hoc committee. It was noted that some progress is being made, T. Wielicki and J. Waayers are working on some possible models to be presented to the ad hoc committee.

MSC to adjourn at 4:22 p.m.

The next scheduled meeting of the University Budget Committee will be Wednesday, December 10, 2008 at 3:15 p.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 12/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements
4. New Business.
5. Proposed Certificate of Advanced Study - Psychiatric Mental Health Nurse Practitioner.
6. Update on AY 2008-2009 budget.
7. Update on ad hoc committee to review aspects of new budget model.