

BUDGET & PLANNING COMMITTEE

Minutes of Meeting May 16, 2002

Present: J. Blake, P. Brucker, G. Kowalczyk, B. Mallick, R. Sheeley, J. Phillip Smith, J. Thorson, and N. Via

Absent: P. Boppert, M. Fineman, S. Murray D. Pedersen, A Roman, R. Ruggiero, and C. Thompson

1. Call to Order

The meeting was called to order at 3:00 PM.

Minutes from the April 18, 2002 were approved with one change. N. Via indicated that the last paragraph under item three should also read that "Barbara Mallick also indicated that one library position was miscoded".

2. Review FY2002 Spending Plan

J. Blake distributed a worksheet that reported the changes in the University's budget from the original budget to the mid year to the current budget for FY2002. There were no changes in the current year budget from the April meeting.

3. Review FY2003 Spending Plan

J. Blake reported that the FY2003 budget had changed since the April meeting. The University submitted a balanced budget for FY2003 but, due to a revised state appropriation, a deficit of \$714,000 was projected for next year. Currently, the State does not have an approved budget for FY2003. Therefore, the System Office used the latest available state appropriation figures in the Governor's recommended Biennial Budget for FY2003. Additionally, final Spring 2002 enrollment figures had been incorporated into the distribution model. The impact for Southern was a \$714,000 reduction in the University's block grant.

A Budget for the EdD Program for FY2003 was distributed. The worksheet reported revenues of \$429,000 and expenditures of \$278,000 for next year with a cohort of 25 enrolled in the program

The Online CSU budget was distributed for FY2003. The worksheet indicated that Southern accounts for about 65% of the Online activity for the CSU System. J. Blake pointed out that starting in Fall 2002 the Online activity would be administered at the campus level not in the System Office as was previously the case. This also meant that there would be two new charges for vendor support, which was \$65 per credit, and System Office Support of \$50.

4. Adjournment

The meeting was adjourned at 4:00 PM.

Respectfully submitted,

James E. Blake
Budget & Planning Committee