

BUDGET & PLANNING COMMITTEE
Minutes
November 13, 2007

Present: J. Blake, A. Ayala, E. Anderson, J. Bloch, L. Brule, P. Brucker, N. Edgington, R. Gingrich, P. Madonia, G. Paveza and S. Williams

Absent: P. Boppert, J. Granfield, R. Herron B. Mallick, M. Rock and R. Sheeley

1. Call to Order

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

2. Discuss FY2008 Spending Plan

L. Brule presented a worksheet that compared FY2008 budget to actual as well as a comparison of 2008 to 2007 for the same time period. Except for some minor exceptions the budget as of September 30th is on track.

3. Emergency Equipment Requirements

J. Blake distributed a listing of equipments needs to improve campus security. The list was broken down into five categories (Communication, Security - Surveillance, Security - Buildings, Transportation & Business Resumption. The list totaled \$7,361,850 million. It was expected that the list would be prioritized.

4. CSUS 2020 Projects and Costs

A summary of CSUS 2020 was reviewed. The bill highlighted the use of \$950 million of Bonding for various CSUS projects. Southern's direct allocation was \$250 million with additional funding available for equipment, property acquisition, etc.

5. Effects of Increased Retention Rates on Budget

The agenda for the Enrollment Management Council was shared with the committee. The agenda reported the effects of increasing retention rates on enrollment. J. Blake indicated he would request B. Mallick to show the dollar impact.

6. Adjournment

The meeting was adjourned at 4:00 PM.

Respectfully submitted

James E. Blake
Executive Vice President