

Joint Meeting University Budget & Planning and USPaRC

November 16, 2010

Attendees: C. Baum, G. Crerar, S. Cusato, G. DeJarnette, N. Edginton, M. Kennedy, P. Koslowski, E. McLease, N. Cassidy for B. McNamee, D. Pettigrew, C. Piscitelli, R. Sheeley, J. Sizensky-Searles, A. Todaro, J. Blake, L. Brule, G. Cochenet, J. Eno, R. Gingrich, R. Herron, B. Mallick, G. Paveza, and S. Williams

I. Introductions

II. The Committees have been called together at the recommendation of Interim President Battle. The charge for the two committees is to establish a process that ensures that budget actions are in line with our University Strategic Plan (USP) as well as develop a plan to close the 2012 budget gap.

III. The committees reviewed the October 22, 2010 Town Hall meeting presentation (FY2012 section only). The following points were emphasized:

- The current projected budget gap with a 15% State appropriation reduction for FY2012 is \$5,994,946.
- There is possibility that CSUS could receive a 20% State appropriation reduction in FY2012 and in that case the budget gap would grow to \$9,968,533.

IV. A listing of revenue opportunities and expenditure reductions was distributed and there was a general discussion on the pros and cons. The committee members offered up the following ideas/suggestions that should also be considered.

- Revenue opportunities should also include summer/winter sessions.
- Consideration should be given to larger class sizes.
- Southern should consider programs that are designed to work in tandem with community colleges 2 + 2.
- Class/course schedules should be offered when students need them.
- Graduate Assistant budgets should be more interchangeable with the teaching lecturer budget.
- CSUS should reconsider providing a tuition waiver for Graduate Assistantships.

V. The Committees agreed to do the following:

- Meet more frequently (Next meeting 3:00 December 7, 2010)
- Committee agendas, minutes and budget recommendations would be posted on Finance and Administration's web page under "What's New"
- Establish a budget score card to track how the University is closing the gap for FY2012.

VI. Preliminary agenda items would be initiatives that were forthcoming from the Academic Program Review.