President's Budget Advisory Committee
Meeting Agenda
June 12, 2008
2:00p.m. in MH 3318

I. **Call to order**
   a. Call for amendments to agenda

II. **Funding Requests**
   a. None

III. **Information Item**
   a. Budget Premises – To be distributed and discussed at meeting
   b. Divisional Plans For 2008/09 Budget Reductions – Follow up if needed
   c. Proposed 2008/09 PBAC Calendar (Attachment 1)

IV. **Reports**
   a. None

V. **Watch List**
   a. Benefits, Legal and other one-time costs
   b. CMS
      - Long Term Workload Costs – AA, BFA, SA
      - Student Management System
   c. Master Plan Costs
   d. Freedom of Expression Policy

VI. **Voting Items**
   a. 2008/09 Budget (Attachment 2)

VII. **New Business**
   a.

VIII. **Reminder**

   a. **Next Meeting Date – (Proposed) September 18, 2008 at 2:00 p.m. in MH 3318**

DRAFT

PBAC

2008-2009 Schedule

Tentative	Tentative	Tentative	Tentative	Scheduled	Tentative	
Call for Agenda Items	**Draft Meeting Materials to BRAT**	**BRAT Tuesdays @ 3:00 AD 323**	**Meeting Materials to AR&P - PBAC**	**AR&P Tuesdays @ 2:00 Fac/Staff**	**PBAC Thursdays @ 2:00 MH 3318**	
		August 26				Sept. 2 - First day fall Classes
September 2	September 4	September 9	September 12	September 16	September 18	**Mary Ruth Carleton unable to attend**
September 15	September 18	September 23	September 26	September 30	October 2	**Edith Benkov - "Probably not here"**
September 22	September 25	October 7	October 10	October 14	October 16	
October 13	October 16	October 21	October 24	October 28	October 30	
November 3	November 6	November 4	November 14		November 20	
				November 25		
				December 9 (Tentative)		Dec. 12 - Last day of fall classes
January 12	January 15	January 20	January 23	January 27	January 29	Jan. 22 - First day of spring classes
January 26	January 29	February 3		February 10		
February 9	February 12	February 17	February 20	February 24	February 26	
March 2	March 5	March 10	March 13	March 17	March 19	**Mary Ruth Carleton unable to attend**
March 30	April 2	April 7	April 10	April 14	April 16	
April 13	April 16	April 21	April 24	April 28	April 30	**Division Presentations (AA & BFA)**
April 27	April 30	May 5	May 8	May 12 (Tentative)	May 14	**Division Presentations (SA, UR&D, PO)**
						May 13 - Last day of spring classes
May 11	May 14	May 19	May 22		May 28	**2009/10 Allocation Vote**
						May 22 - 24 - Commencement Days
						Edith Benkov - Not available - out of country
May 25	May 28	June 2	June 5		June 11	Hold

SAN DIEGO STATE UNIVERSITY
2008/09 Budget
B08-02 with SUF Increase and Faculty Promotion Cost

Gross Budget Allocation		328,646,250 [a]	
Less 2007/08 Budget (Including Mid-Year Adjustments)		(337,398,350) [a]	
			(8,752,100)
2008/09 CSU Adjustments and Mandatory Costs			
Mandatory Costs			
Heath Benefits		(1,791,000)	
Service-based Salary Increases (SSI)		(342,000)	
Energy		(334,000)	
Total Mandatory Costs			(2,467,000)
2007/08 Unfunded Bargaining Unit Net Costs			(3,388,000)
2008/09 Faculty Unfunded Compensation			
6/30/08 2% GSI		(2,602,000)	
Merit/PPI		(596,000)	
Faculty Promotion Costs		(215,640)	
(AA = $302,945*70%=$212,062 - SA = $5,112*70%=$3,578)			
Total 08/09 Faculty Unfunded Comp			(3,413,640)
2008/09 10% SUF Rate Increase			5,918,000
2008/09 SDSU Adjustments and Mandatory Costs			
CMS		(720,000)	
City Heights		(200,696)	
Presidential Grant Awards		(176,000)	
Total Multi-Year Commitments			(1,096,696)
Funding Commitment for Ed.D. Program (30 FTES)			
Marginal Cost ($8,173 less $442-New Space per FTES)		(231,930)	
Fee Revenue ($2,399 less $800 SUG per FTES)		(47,970)	
Total Ed.D. Commitment			(279,900)
Ongoing Budget Augmentation			
Funding for Nursing Program	40		
BSN FTES Growth Funding (per FTES)	10,588	(423,520)	
Incremental BSN Growth Revenue	3,111	(124,440)	
Total Nursing Program			(547,960)
Course Section Funding ($2,744 per new FTES)			
Non-Resident (75 FTES)			(205,800)
Total Adjustments & Mandatory Costs			(5,480,996)
Additional Fee Revenue Above Budget			
Ongoing Budget Augmentation			
Funding for Nursing Program	40		
BSN FTES Growth Funding (per FTES)	10,588	423,520	
Incremental BSN Growth Revenue	3,111	124,440	
Total Nursing Program			547,960
SDSU Funding (In addition to CSU Allocation)			
International/ Non-Resident FTES Growth	75		
Annual Tuition	8,814	661,050	
Fee Revenue	1,599	119,925	
Total International/Non-Resident			780,975
Other Permanent Funding Sources			
Risk Pool Budget Balance			600,000
Total Additional Fee Revenue Above Budget			1,928,935
Total 2007/08 to 2008/09 Funding Change			(12,304,161)

(a) The only reimbursements included is lease bond payments reimbursement in SWPs

SAN DIEGO STATE UNIVERSITY
2008/09 Budget
Distribution of B08-02 with SUF Increase and Faculty Promotion Cost

	2007/08 BUDGET	Percentage of Operating 2007/08 Budget	Divisional Distribution of B08-02 with SUF Increase	Divisional Distribution of B08-02 with SUF Increase and Faculty Promotion Cost	Difference	Faculty Promotion Allocation	Net
President/Diversity & Equity/KPBS	$3,066,596	1.08%	(129,975)	(132,293)	(2,319)	0	(2,319)
Academic Affairs	209,818,458	73.57%	(8,892,965)	(9,051,601)	(158,636)	212,062	53,426
Athletics	5,882,833	2.06%	(249,339)	(253,786)	(4,448)	0	(4,448)
Business and Financial Affairs	42,269,028	14.82%	(1,791,534)	(1,823,492)	(31,958)	0	(31,958)
Student Affairs	17,313,197	6.07%	(733,804)	(746,894)	(13,090)	3,578	(9,512)
University Relations & Development	6,863,525	2.41%	(290,904)	(296,094)	(5,189)	0	(5,189)
Total Budget	**$285,213,637**	**100.00%**	**(12,088,521)**	**(12,304,161)**	**(215,640)**	**215,640**	**0**

DRAFT

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PRESIDENT'S BUDGET ADVISORY COMMITTEE
June 12, 2008
MINUTES

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Sally Roush	Linda Stewart	Ray Rainer	Val Renegar
Edith Benkov	Linda Lewiston	Crystal Little	
Kathy LaMaster	Bill Boyd	Scott Burns	
Cezar Ornatowski	Ethan Singer		
James Poet			
Jim Kitchen			
Diane Borden			
Nancy Marlin			
Mary Ruth Carleton			

I. Call to order

VP Roush called the meeting to order at 2:03 p.m. and introduced Val Renegar who is replacing Cezar Ornatowski next year.

a. **Call for Amendments to Agenda -** VP Roush inquired if there were any changes to the agenda. There were none.

II. Funding Requests - None.

III. Information Items

a. **Budget Premises** – VP Roush spoke about the $97M restoration to the CSU base budget proposed in the Governor's May revise which would give us a reduction of $4.5M. The Governor's budget is contingent upon adding a sales tax increase or borrowing against the lottery. This would have to go to the November ballot, and the voters would have to approve the measure. VP Roush explained the legislature is mandated to adjourn on August 31 in even years, however, the budget may not be completed at that point. Discussions may continue into September or later. Due to the uncertainty of budget approval time line, staff recommended we use the Governor's January budget figures plus the increased student fees.

The staff recommendation is a Pro Rata approach with institutional funds removed from each division's base, and with the requirement that benefits costs associated with position reductions cannot count as a contribution to the reduction target. Additionally, the proposal funds 70% of faculty promotion costs. Attachment 2 reflects the proposed budget for 2008/09.

b. **Divisional Plans for 2008/09 Budget Reductions** – There was no further discussion on this item.

c. **Proposed 2008/09 PBAC Calendar (Attachment 1)** – VP Roush requested everyone to review the calendar for next year and let her know if there are any conflicts. VP Carleton mentioned there are two conflicts regarding the Campanile Foundation Board Meetings. Director Rainer will find alternative dates.

IV. Reports - None.

V. 2007/08 Watch List – No further discussion

VI. Voting Items

a. **2008/09 Budget** – Provost Marlin moved to approve the proposed budget, Dr. Benkov seconded, and the motion passed with two opposed.

VII. New Business – None.

VIII. Reminder

Provost Marlin thanked BRAT members for their efforts in providing a budget proposal to PBAC. VP Roush thanked everyone on PBAC for their efforts, and thanked Dr. Ornatowski for his two years of exceptional service to the committee.

The next meeting had been scheduled for Thursday, September 18, 2008, at 2:00 p.m. in MH-3318 but will be rescheduled to avoid conflict with The Campanile Foundation Board Meeting. The meeting was adjourned at 2:30 p.m.