

**PRESIDENT’S BUDGET ADVISORY COMMITTEE
JANUARY 17, 2013
MINUTES**

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Sally Roush Andrea Rollins Mary Ruth Carleton Nancy Marlin Jim Kitchen Bill Eadie	Linda Lewiston Eric Rivera Ethan Singer	Crystal Little	

Voting Members Absent:

Julio Valdez
Rob O’Keefe
Kathy LaMaster

I. Call to order - VP Roush called the meeting to order at 2:05 p.m. VP Roush inquired if there were any amendments to the agenda but there were none.

II. Information Items

- **2013/14 Governor’s January Budget (Attachment 1)** – Three possible scenarios were presented, depending upon the base adjustment. We are not looking at budget reductions, and will be able to consider strategic investments. We need to discuss critical issues and how the possible solutions fit with our new strategic plan. We will have several PBAC meetings to review these items.

III. Reports

- **2012/13 Revenues (Attachment 2)** – The revenues are positive.
- **2012/13 Reserves (Attachment 3)** – The one-time reserves are positive. We need to build back the base reserve.

IV. Watch List

- **Base Enrollment Growth Funding – 2013/14** – No update.
- **Master Plan Costs** – No update.
- **SUF Class Action Suit** – No update.
- **Aztec Nights** – No update.
- **Unfunded Compensation** – No update.
- **Imperial Valley Campus Infrastructure** – No update.
- **Imperial Valley Campus North Classroom** – No update.
- **Bioscience Center Custodial/Utilities** – No update.

- V. Funding Requests** – None.
- VI. Voting Items** – None. We may want to review some initiatives from the strategic plan or infrastructure improvements that can be funded with one-time monies this year.
- VII. New Business** – None.
- VIII. Reminder** – The meeting was adjourned at 2:40 p.m. Our next meeting is scheduled for Thursday, January 31st, 2012 at 2:00 p.m. in MH-3318.