

**PRESIDENT’S BUDGET ADVISORY COMMITTEE  
SEPTEMBER 28, 2012  
MINUTES**

<b>Voting Members Present:</b>	<b>Area Budget Reps Present:</b>	<b>Staff Present:</b>	<b>Guests Present:</b>
Sally Roush Andrea Rollins Julio Valdez Nancy Marlin Jim Kitchen Bill Eadie	Linda Lewiston Sarah Slaughter Ethan Singer Eric Rivera Scott Burns	Crystal Little Lorretta Leavitt	Christina Brown

**Voting Members Absent:**

Kathy LaMaster  
Rob O’Keefe  
Mary Ruth Carleton

- 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** – This is a discussion meeting only. The Board of Trustees recently passed two contingent resolutions:
- If Proposition 30 passes, the 9.2% tuition increase for 2012-13 will be rescinded and we may be relieved of the \$250M budget reduction. Students will receive a refund and financial aid will need to be recalculated.
  - If Proposition 30 fails, there will be an additional 5% tuition increase for Spring 2013, and the current 9.2% tuition increase for this year will remain in place.

**III. Reports**

**2011/12 Revenues (Attachment 1) and Reserves (Attachment 2)** –. AVP Burns said we have some 1x funds but we need to keep our institutional obligations in mind, and maintain our current level of non-resident tuition. We may know the impact of the election on our budget by December.

**IV. Watch List**

- **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** – No pending funding requests.

**VI. Voting Items** – No voting items.

**VII. New Business** – None.

**VIII. Reminder** – The meeting was adjourned at 2:33 p.m. The October meetings will be cancelled. Our next meeting is scheduled for Thursday, November 15th, 2012 at 2:00 p.m. in SSW-2640 (note change in location).