

**PRESIDENT'S BUDGET ADVISORY COMMITTEE**

**February 15, 2018**

**MINUTES**

<b>Voting Members Present:</b>	<b>Area Budget Reps Present:</b>	<b>Staff Present:</b>	<b>Guests Present:</b>
Tom McCarron	Radmila Prislín	Crystal Little	
Chukuka S. Enwemeka	Agnes Wong Nickerson	Nance Lakdawala	
Marcie Bober Michele	Travis Clancy		
Mary Ruth Carleton	Leslie Levinson		
Donna Conaty			
Gina Jacobs			
Eric Rivera			
Cezar Ornatowski			
Chimezie Ebiriekwe			

<b>Voting Members Absent:</b>	<b>Area Budget Reps Absent:</b>
	Tony Chung

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

**II. Information Items**

- **2018/19 Budget Update** – VP McCarron will present at the budget forum tomorrow. Board of Trustees is postponing votes on tuition until May. The budget forum is part of a plan to update leadership on important topics. Invitees include deans, associate deans, AR&P, PBAC, BRAT, VPs, AVPs, and other senior leadership AR&P met this week and discussed processes. Member Conaty said they appreciate the information and context that they have been getting. The budget forum will be a good opportunity to exchange ideas. AR&P wants to have PBAC, AR&P, and BRAT meet together at the start of budget planning. They also inquired with academic departments on what they want to talk about. Member Wong Nickerson said AR&P had some very specific proposals in their report last April. VP McCarron asked for the minutes from the April report. He will have a discussion with President Roush about a joint meeting.

**III. Reports**

- **2017/18 Revenues (Attachment 1)** – The Spring revenues are reflected and add \$11.5M which brings us to \$34M total.
- **2017/18 Base Reserves (Attachment 2)** – No change. Our goal is \$4M.
- **2017/18 One-Time Reserves (Attachment 3)** – Assuming the items presented today are approved, we will have a balance of \$13.58M which is above our target.
- **2017/18 Multi-Year Budget (Attachment 4)** – This attachment reflects our base reserve with several year history, and institutional one time reserves of \$6M.

## Watch List

- **Master Plan Costs** – We are working diligently to bring the master plan fix to Board of Trustees in May. We have identified offsite mitigation costs. CSU East Bay presented its plan in January and it was approved. We will negotiate the mitigation with the appropriate agencies.
- **Unfunded Compensation Items**– Prospectively, this is an issue for us. We know our costs thru 2020 because of negotiated bargaining agreements but we don't know what our revenues will be. We set aside a one-time reserve of \$5M last year which will help us bridge potential FY2018-19 budget shortfalls.
- **Campus Projects – Mission Valley** – Member Jacobs said the signatures Friends of SDSU collected were verified so city council will consider at the end of February if the initiative will go on the November ballot. They needed 71,000 but got 81,000. We will continue to do vision presentations around campus so let Member Jacobs know if you would like a presentation for your groups.

## IV. 2017/18 Funding Requests - ACTION

- **2017/18 One-Time Funding Requests – Summary (Attachment 5)** – The advising item was approved at our last meeting. AR&P supports everything on today's list for approval. BRAT is also supportive. VP Carleton moved, Member Conaty seconded, and the motion passed unanimously. We hope to have the president's approval within a week.

V. **New Business** – None. Meeting adjourned at 2:30 p.m. Member Ornatowski will not be able to attend the next meeting.

VI. **Reminder – Next Meeting Date** – Thursday, March 15, 2018 at 2:00 p.m. in MH-3318.