

PRESIDENT’S BUDGET ADVISORY COMMITTEE

April 12, 2018

MINUTES

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Tom McCarron	Radmila Prislin	Crystal Little	
Cezar Ornatowski	Agnes Wong Nickerson	Nance Lakdawala	
Marcie Bober Michele	Travis Clancy		
Mary Ruth Carleton	Leslie Levinson		
Donna Conaty	Tony Chung		
Gina Jacobs			
Eric Rivera			

Voting Members Absent:	Area Budget Reps Absent:
Chukuka S. Enwemeka	
Chimezie Ebiriekwe	

I. Call to order - VP McCarron called the meeting to order at 2:00 p.m. He inquired if there were any amendments to the agenda but there were none. VP McCarron said our next meeting will be held in SSW-1608 Lipinsky conference room. Also, please allow two hours if possible because Student Affairs will also need to present its proposals at that time.

II. Information Items

- **2018/19 Budget Update** – VP McCarron said we received a budget planning letter but did not receive the real allocation figures. The assumptions provided in the letter were: there will not be any state fund or tuition increases, and the graduation initiative funding is not included. CSU will only be allocated 95% for SUG and will hold back the 5% centrally and then allocate it either for SUG in July (but only to the campuses who have more SUG need in 2018-19) or use the funding to balance other budget needs. CSU costs are \$152M but they will only receive \$92M. Each campus will have to cover the gap. SDSU’s gap is assumed at \$4.3M but is likely \$5.8M because of compensation costs. The “B” letter will probably be released in July. We are planning on zero enrollment growth for next year. Dr. Ornatowski mentioned six SDSU employees are heading to Sacramento tomorrow to lobby for additional funding.

III. Reports

- **2017/18 Revenues (Attachment 1)** – VP McCarron said revenues have increased about \$1M since our last meeting.
- **2017/18 Base Reserves (Attachment 2)** – There is no change since our last meeting.
- **2017/18 One-Time Reserves (Attachment 3)** – One-time reserves increased modestly.
- **2017/18 Multi-Year Budget (Attachment 4)** – This attachment reflects our base reserve with a several year history.

IV. 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 of approximately \$7M.
- **Unfunded Compensation Items**– We know our costs thru 2020 because of negotiated bargaining agreements.
- **Campus Projects – Mission Valley** – SDSU’s 360 degrees magazine is being released in the next week. It contains several articles about the Mission Valley initiative.

V. 2018/19 Funding Requests

- **2018/19 SA Budget Proposals (Attachment 5)** – This item is being deferred to the next meeting.
- **2018/19 URD Budget Proposals (Attachment 6)** – TCF CFO Clancy presented the SDSU home page redesign item. Christine Hutchins will attend the next AR&P meeting to discuss this item thoroughly. Dr. Ornatowski asked if the web page redesign would be performed externally. VP Carleton said yes.
- **2018/19 BFA Budget Proposals (Attachment 7)** – AVP Wong Nickerson presented the proposals. BRAT supports the requests but AR&P would like more information on the Aztecs Going Pro & Nutrition item.
- **2018/19 INSTIT Budget Proposals (Attachment 8)** – AVP Wong Nickerson presented the proposals. Dr. Ornatowski asked if the custodial services could be performed internally. AVP Wong Nickerson said yes. BRAT does not have any concerns with these proposals.

VI. New Business – None. Meeting adjourned at 2:50 p.m.

VII. Reminder – Next Meeting Date – Thursday, April 26, 2018 at 2:00 p.m. in SW-1608 Lipinsky.