

PRESIDENT'S BUDGET ADVISORY COMMITTEE
January 29, 2009
MINUTES

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Sally Roush	Ethan Singer	Ray Rainer	
Edith Benkov	Linda Lewiston	Crystal Little	
Kathy LaMaster	Eric Rivera		
Val Renegar	Linda Stewart		
Jim Kitchen	Greg Levin		
Betsy Kinsley			
Mary Ruth Carleton			
Nancy Marlin			

Voting Members Absent:
James Poet

I. Call to order

VP Roush called the meeting to order at 2:04 p.m. Sally introduced Greg Levin, the new CFO for The Campanile Foundation.

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

II. Funding Requests

- a. **Funding for Summer 2009 Remediation Programs – Academic Affairs –** Provost Marlin explained this request is for funding to prepare for first-time freshmen with eligibility indexes between 2900 and 3399. This would be a mandatory summer program to help these students succeed. San Diego Community College has offered to teach so SDSU costs would cover tutoring, advising, and supplies. The request is for 1x funding to conduct a pilot program. Associate Dean LaMaster commented the AR&P Committee is very supportive of this program. Due to the urgency of the matter, members agreed to vote on this item today.

III. Information Items - None

IV. Reports

- a. **2009/10 Governor's Budget (Attachment 1)** VP Roush explained the memo from the Chancellor's Office gives us a starting point for determining our budget. This would be a good scenario for us with less than a \$2M cut. The Chancellor's Office thinks the budget will be resolved in the next two weeks. We are not sure about the effect of the proposed lottery funding change.

b. **2008/09 Revenue Estimates (Attachment 2)** – Director Rainer provided revised revenues and reserves estimates, and said we would have more accurate Spring figures after census. The course funding figures have not been accounted for in these documents (enrollment is at 98% for Spring semester).

c. **2008/09 Reserves (Attachment 3)** – Please see above notes.

V. Watch List

VP Roush said we will add cost figures to each item on the Watch List for the next meeting. We will also add “Lottery“ to the list.

VI. Voting Items

a. **Funding for Summer 2009 Remediation Programs – Academic Affairs** – Dr. Benkov moved to approve the funding for the summer 2009 remediation programs, Associate Dean LaMaster seconded, and the motion passed unanimously.

VII. New Business – None.

VIII. Reminder

The next meeting is on Thursday, February 26, 2009, at 2:00 p.m. in MH-3318. The meeting was adjourned at 2:32 p.m.