

**PRESIDENT’S BUDGET ADVISORY COMMITTEE
FEBRUARY 28, 2013
MINUTES**

| Voting Members Present: | Area Budget Reps Present: | Staff Present: | Guests Present: |
|--------------------------------|----------------------------------|-----------------------|------------------------|
| Sally Roush | Linda Lewiston | Crystal Little | |
| Andrea Rollins | Sarah Slaughter | Lorretta Leavitt | |
| Julio Valdez | Ethan Singer | | |
| Nancy Marlin | Eric Rivera | | |
| Jim Kitchen | | | |
| Rob O’Keefe | | | |
| Kathy LaMaster (via phone) | | | |
| Bill Eadie | | | |
| Mary Ruth Carleton | | | |

Voting Members Absent:

- I. Call to order** - VP Roush called the meeting to order at 2:00 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)** – VP Roush presented the budget.

- III. Reports**
 - **2012/13 Revenues (Attachment 2)** – VP Roush explained the revenues.
 - **2012/13 Reserves (Attachment 3)** – VP Roush presented information on the reserves.

- 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 – Divisions were asked to bring their one-time funding requests to the next meeting.

VI. Voting Items

- None

VII. New Business – None.

VIII. Reminder – The meeting was adjourned at 2:30 p.m. Our next meeting is scheduled for Thursday, March 14, 2013 at 2:00 p.m. in MH-3318.