

PRESIDENT’S BUDGET ADVISORY COMMITTEE
March 21, 2012
MINUTES

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Sally Roush	Lorretta Leavitt	Nance Lakdawala	Rob O’Keefe
Andrea Rollins	Linda Lewiston		
Kathy LaMaster	Crystal Little		
Cathie Atkins	Ethan Singer		
Nancy Marlin	Sarah Slaughter		
Mary Ruth Carleton	Scott Burns		
Jim Kitchen	Eric Rivera		
Bill Snavely			

Voting Members Absent:
Cody Barbo

I. Call to order - VP Roush called the meeting to order at 2:04 p.m. Everyone congratulated Rob O’Keefe as the new A.S. President-elect. He will serve on the PBAC Committee next year. VP Roush inquired if there were any amendments to the agenda but there were none.

II. Information Items

2012/13 B 2012-01 Budget & Distribution (Attachment 1) – We agreed to discuss and resolve any budget issues today and vote on the proposed budget at our next meeting. We may need to revise the budget recommendation after the May Revise but more likely after the November ballot, but we need to have a planning budget at this time. AR&P will review the budget on April 3rd. BRAT has worked through this budget several times. It was recommended that VP Roush present the budget at the Senate Meeting on April 10th, and faculty and staff will be invited to open budget presentation meetings later that week.

AVP Burns reviewed the proposed distribution. The main provisions of the budget proposed are that Tenure track faculty will not be cut; there will not be an additional tuition increase for next year beyond the 9% previously approved; and the approximate \$5M lower amount to Academic Affairs resulting from this strategy will become an institutional obligation to be offset by one-time funds and increased non-resident tuition. Each division will manage its own budget reduction.

III. Reports

2011/12 Revenues (Attachment 2) – Director Little presented the revenues and said we are in good order. Director Snavelly inquired how the revenues will be spent. AVP Burns responded we will hold the reserves in a pool until the final budget is determined next November and then decide the University-wide priorities. These funds may also be used to offset the institutional obligation.

2011/12 Reserves (Attachment 3) – Director Little said the reserves reflect where we think we will be at the end of the fiscal year. Some of the IVC earthquake damage may be reimbursed by FEMA. Provost Marlin commented the non-resident tuition is helping our budget deficit situation.

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 active funding requests.

VI. Voting Items – No voting items.

VII. New Business - None

VIII. Reminder – The meeting was adjourned at 2:45 p.m. The next meeting will be Thursday, April 5, 2012 at 2:00 p.m. in MH-3318.