

**PRESIDENT’S BUDGET ADVISORY COMMITTEE
APRIL 18, 2013
MINUTES**

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Sally Roush Andrea Rollins Bill Eadie Mary Ruth Carleton Jim Kitchen (via phone) Rob O’Keefe Kathy LaMaster	Linda Lewiston Sarah Slaughter Ethan Singer	Crystal Little	

Voting Members Absent:

Julio Valdez
Nancy Marlin

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

- Comprehensive Campaign Funding Request (Attachment 1)
- 2013/14 B 2013-01 Budget (Attachment 2)

VP Roush said the state tax revenue is \$5 billion higher than anticipated. Some one-time funding may be given to the CSU for critical infrastructure needs. Divisions will bring their funding requests to the May Meetings, and will vote on June 13th. Requests should address any critical and strategic planning initiatives. Current PBAC members should plan to attend all meetings, if possible.

A proposed schedule for 2013-14 PBAC meetings will be distributed with the minutes. Please let Crystal Little know if you have any changes.

III. Reports

- **2012/13 Revenues (Attachment 3)** – No update.
- **2012/13 Reserves (Attachment 4)** – No update.

IV. Watch List

- **Base Enrollment Growth Funding – 2013/14** – Can be removed from 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 – None.

VI. Voting Items – None.

VII. New Business – None.

VIII. Reminder –Our next meeting is scheduled for Thursday, May 16, 2013 at 2:00 p.m. in MH-3318. The meeting was adjourned at 2:25 p.m.