

**PRESIDENT’S BUDGET ADVISORY COMMITTEE
MAY 16, 2013
MINUTES**

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Sally Roush Nancy Marlin Bill Eadie Julio Valdez Jim Kitchen Rob O’Keefe Kathy LaMaster	Linda Lewiston Sarah Slaughter Ethan Singer Eric Rivera Lorretta Leavitt	Crystal Little	Josh Morse

Voting Members Absent:

Andrea Rollins
Rob O’Keefe
Mary Ruth Carleton

- I. Call to order** - VP Roush called the meeting to order at 2:03 p.m. VP Roush inquired if there were any amendments to the agenda but there were none.

- II. Information Items**
 - 2013/14 B 2013-01 Budget (Attachment 1) - VP Roush said we have the Governor’s May Revise budget and have estimated our budget accordingly.

 - Multi-year Funding (Attachment 2) - VP Roush presented the budget plan which includes institutional base reserves and one-time reserves.

 - BioScience Center custodial/utilities – We are receiving funding for custodial services/utilities so are removing this item from the watch list.

- III. Reports**
 - **2012/13 Revenues (Attachment 3)** – There were no questions.
 - **2012/13 Reserves (Attachment 4)** – There were no questions.

- 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.

V. Funding Requests

- **Business and Financial Affairs Budget Proposals (Attachment 5)** – VP Roush presented the BFA budget proposals.
- **Student Affairs Budget Proposals (Attachment 6)** – Dr. Kitchen and AVP Rivera distributed a notebook and presented the SA budget proposals.
- **Institutional Budget Proposals** – VP Roush presented the institutional budget proposals.

VI. Voting Items – None.

VII. New Business – None.

VIII. Reminder –Our next meeting is scheduled for Thursday, May 30, 2013 at 2:00 p.m. in MH-3318. Academic Affairs and University Relations and Development will be presenting their proposals. The voting meeting will be June 13, 2013 at 2:00 p.m. in MH-3318. The meeting was adjourned at 2:45 p.m.