

**PRESIDENT’S BUDGET ADVISORY COMMITTEE
MAY 31, 2012
MINUTES**

| Voting Members Present: | Area Budget Reps Present: | Staff Present: | Guests Present: |
|--------------------------------|----------------------------------|-----------------------|------------------------|
| Sally Roush | Eric Rivera | Crystal Little | Julio Valdes |
| Andrea Rollins via phone | Linda Lewiston | Nance Lakdawala | |
| Kathy LaMaster | Sarah Slaughter | | |
| Cathie Atkins | Ethan Singer | | |
| Nancy Marlin via phone | Scott Burns | | |
| Mary Ruth Carleton | | | |
| Jim Kitchen | | | |

Voting Members Absent:

Cody Barbo
Bill Snavely

I. Call to order - AVP Burns called the meeting to order at 2:15 p.m. AVP Burns inquired if there were any amendments to the agenda but there were none.

II. Information Items

2012/13 Meeting Schedule (Attachment 1) – Director Little inquired if anyone had any proposed changes to next year’s meeting schedule. There were none so this will be the final schedule.

2012/13 Budget – Governor’s May Revise – The revised budget includes a \$250M trigger cut for the CSU. SDSU was allocated an additional \$5M cut. Smaller campuses are being subsidized which adds more pressure to the larger ones. PBAC will need to discuss an appropriate methodology – either use a pro rata approach or take institutional amounts off the top prior to making distributions to the divisions. BRAT and AR&P will be proposing a plan for distribution of the additional reductions at the next PBAC Meeting. We are also preparing some integrated financial strategies to help alleviate the budget shortfall.

III. Reports

2011/12 Revenues (Attachment 2) – AVP Burns presented the revenues. The non-residential figures were included in the base budget.

2011/12 Reserves (Attachment 3) – AVP Burns presented the reserves.

IV. Watch List

- **Master Plan Costs** – The case is going to the state supreme court.
- **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 pending funding requests. There will be a funding request at the next meeting for additional non-residential recruiting in China.

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 held on Thursday, June 14, 2012 at 2:00 p.m. in MH-3318.