

**PRESIDENT’S BUDGET ADVISORY COMMITTEE**  
**September 29, 2016**  
**MINUTES**

<b>Voting Members Present:</b>	<b>Area Budget Reps Present:</b>	<b>Staff Present:</b>	<b>Guests Present:</b>
Tom McCarron	Radmila Prislin	Crystal Little	
Jamie Miller	Agnes Wong Nickerson	Nance Lakdawala	
Marcie Bober Michele	Tony Chung		
Chukuka S. Enwemeka	Leslie Levinson		
Donna Conaty			
Megan Collins			

**Voting Members Absent:** Eric Rivera  
Mary Ruth Carleton  
Cezar Ornatowski

**Area Budget Reps Absent**

**I. Call to order** - VP McCarron called the meeting to order at 2:10 p.m. He inquired if there were any amendments to the agenda but there were none.

**II. Information Items**

- **Introduction** – Tom introduced Marcie Bober Michele, the new Senate chair.
- **2016/17 PBAC Calendar (Attachment 1)** – We may cancel a few meetings so we can give BRAT and AR&P time to review items before we vote. The schedule isn’t ideal this year but we will coordinate better next year.
- **2016/17 B 2016-02 (Attachment 2)** – We added a little over \$1M in revenue as the number of FTEs increased. The adjustments are included (e.g., retirement, student success, etc.). Certain revenues are designated for mandatory costs. We do not receive the full funding for some of the increases and there is still uncertainty about 17/18 funding.

**III. Reports**

- **2016/17 Revenues (Attachment 3)** – We have estimates for the summer and fall terms but don’t calculate the overages until spring. We are estimating about \$12.4M favorable. This report will be updated by the next meeting.
- **2016/17 Base Reserves (Attachment 4)** – This document reflects all of the allocations that were approved last May. We are still \$2.4M lower than our goal.
- **2016/17 One-Time Reserves (Attachment 5)** – This attachment reflects all of our allocations that were approved last May. We added some revenue when we closed last year. The blue highlighted numbers reflect some added monies that we received. We have \$9.2M in one-time revenues.

- **Multi-Year Budget (Attachment 6)** – This budget reflects what has been allocated each year by category and reflects a history of both base and one-time reserves.

**IV. 2017/18 Budget** – Many collective bargaining agreements need to be negotiated because they expire at the end of this fiscal year. Our obligation this year is about \$14M. We will have a sense of what the governor is proposing by January 2017. The BOT will have discussions about revenue sources in November and January. We are reviewing our reserves for possible solutions. Agnes mentioned the 2025 Initiative which is a goal for our campus. By 2025, the SDSU 4-year graduation rate should move from 38% to 54%, and the 6-year from 64% to 85%. Provost Enwemeka said we need to request colleges to add student success advisors. We are using advisors for STEM but need to increase to all disciplines. (i.e., use block schedules with some flexibility to choose electives). We are really doing a great job with our graduation rates. Jamie said the CSSA has planned some lobbying trips.

**V. Watch List**

- **Master Plan Costs** – We will begin this year to revise the Master Plan with efforts that were identified. We are working with consultants, and are looking at our share of costs as we grow. The trolley helped reduce parking needs and we are developing more campus housing.
- **Unfunded Compensation Items**– Already mentioned.
- **Campus Projects** – VP McCarron gave an update on projects:
  - Our infrastructure is aging; our library and electrical infrastructure are a top priority.
  - We accomplished our steam infrastructure repair with long term financing.
  - South Campus Plaza is paid with housing revenues. Any money we make from housing goes back into housing. Parking fund is similar – use revenues to repave roads and repair structures.
  - Campanile Gateway is paid with other reserves. Nikki and Ben Clay gave \$500,000 for student scholarships.
  - Centennial Mall reduced water consumption by 63% and provides more gathering places for students.
  - We are coordinating with Bob Schulz and Laura Shinn to arrange a campus tour with a sustainable focus for Trustee Eisen.

**VI. Funding Requests** – None

**VII. Voting Items** – We will vote at the same meetings as items presented unless AR&P and BRAT have not had the opportunity to review.

**VIII. New Business** – None. Meeting adjourned at 2:55 p.m.

**IX. Reminder** – Next Meeting Dates – November 10, 2016 at 2:00 p.m. in MH-3318.