

**President's Budget Advisory Committee**  
**Meeting Minutes**  
March 11, 2021

<b>Voting Members Present</b>	<b>Area Budget Reps Present:</b>	<b>Staff Present:</b>	<b>Guests Present:</b>
Hector Ochoa Agnes Wong Nickerson Wil Weston Nola Butler-Byrd Hala Madanat Christian Holt Khaled Morsi Jerry Sheehan Luke Wood Cyndi Chie Rebecca Lewison Sherry Ryan	Rashmi Praba Crystal Little David Fuhriman Tony Chung Mary Anne Kremicki Leslie Levinson	Nance Lakdawala Amanda Fuller	

**Voting Members Absent:**    **Area Budget Reps Absent**

Adrienne Vargas  
Brittany Santos-Derieg

**I. Call to order**

- **Call for amendments to agenda** – Interim VP Wong Nickerson called the meeting to order at 2:00 p.m. She asked if there were any amendments to the agenda but there were none.

**II. Information Items**

- **HEERF (CARES)** – Interim VP Wong Nickerson said the university received initial HEERF funding last spring - \$15M for student grants and \$17M for the institution. We then received HEERF funding December 2020 - \$15M student grants and \$32M institution. Due to passing of the stimulus package, we will receive a third HEERF funding. The total package is \$1.9T of which \$39B is for higher education. New funding to CSU is \$25B -50% for student grants directly. Grants to non-citizens are not specified yet. We should receive more direction on that. We will be required to use a portion of the funding to implement practices to minimize COVID. We will be able to spend the funds one year from when the award is received. The stimulus package also includes \$93M projected to go to minority serving institutions. We expect SDSU to receive \$85M - \$40M student grants, \$40M institution, \$5M minority grants. \$350B will be given to

fund state, local and territorial. There is also added funding for next generation of science and engineers, arts, and Americorp response to impacted people.

- **Enrollment Update** - Provost Ochoa said enrollment for spring is up by 201 FTE, and down by 10 students for IV. Thanks to Johanna Brooks who sent letters to underrepresented students encouraging them to stay at SDSU. Our budget is impacted by our summer programs. We will be offering 84 more sections this summer. Provost Ochoa said our applications are over 90,000 for undergraduates, 6,043 out of state, and 361 transfer out of state, all higher than last year. International applications are still being accepted until April 1st but so far we are meeting goals. Graduate applications are at 10,000 so far this year compared to 6,000 last year. We have been holding multiple Zoom sessions for students - Explore open house on March 20, Student Affairs Zoom on April 17, Zooms by college, Zooms for international students, Zooms by Student Affairs, etc. We sent a letter to each student from the pertinent chair. These letters provide information on the students' majors and potential groups to join. Many parents are asking what percentage of classes will be in person. We are coordinating with colleges to move more classes to in person. VP Wood said his team is still following up with students on an ongoing basis. This is a good practice for retention and course collection. Provost Ochoa said we aren't sure what summer enrollment will be. We are finalizing admissions. Dr. Morsi asked if we will be receiving data about how many faculty are being vaccinated. Provost Ochoa responded we are not requiring it nor requiring face to face teaching. Interim VP Wong Nickerson said we may not be able to require faculty and staff to take vaccines but we can require students living on campus to be vaccinated. Dr. Butler-Byrd asked if we are targeting students in other countries besides India, China and Japan. Provost Ochoa said we can look at others as well.
- **2021/22 Budget Update** - Interim VP Wong Nickerson said a budget update was issued from the president and Interim VP Wong Nickerson a few weeks ago. The State top three leaders have agreed to restore the previous \$299M budget cut to the CSU. The Chancellor's Office has committed to restore to each campus in the same manner as previously reduced. Also, in the January governor's budget, the governor proposed an added \$144M to the CSU but it is going through the normal approval process so we don't know the outcome. The CSU has not determined how the funding will be allocated if it is received but most of the funding is already specified. Interim AVP Little reviewed the timelines for the next few months.

#### State Budget

- Jan 10th - governor's proposed budget
- Mid-May - May Revise
- June 15 enacted budget

#### CSU Budget

- January - preliminary budget letter
- July/August - final letter in July/Aug.

#### Enrollment

- April 19 - deadline for fall 2021 registration of continuing students
- May 1 - deadline of intent to enroll for new students
- Summer - Orientation in summer

PBAC

- March - prioritize budget requests
- April/May - review budget plans
- May/June - recommend final budget

**III. Reports**

- No update

**IV. Watch List**

- **COVID-19** - No update
- **Deferred Maintenance** - No update

**V. New Business**

**VI. Reminder**

- **Next Meeting Date** – Meeting adjourned at 2:31 p.m. Our next meeting is March 25, 2021 at 2:00 p.m. via Zoom