

President's Budget Advisory Committee
Meeting Minutes
March 24, 2022

Voting Members Present	Area Budget Reps Present:	Staff Present:	Guests Present:
Hector Ochoa Agnes Wong Nickerson Wil Weston Jerry Sheehan Brittany Santos-Derieg Ashley Tejada Bann Attiq Sherry Ryan	Rashmi Praba Mary Anne Kremicki Crystal Little	Nance Lakdawala Amanda Fuller	Andrea Dooley Nicole Belisle Jennifer Imazeki Mark Reed Caryl Montero- Adams Randy Timm

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

Adrienne Vargas
Mark Wheeler
Cassie Aaron
Hala Madanat
Donatella Zona
Luke Wood
Khaled Morsi
Nola Butler-Byrd

I. Call to order

- **Call for amendments to agenda** – Crystal Little called the meeting to order at 2:05 p.m. Crystal asked if there were any amendments to the agenda but there were none.

II. Information Items

- **2022/23 Budget Update** – Crystal Little said there is not much change from the last meeting. We anticipate a budget revise in May and a final budget in June. We are still having some conversations about enrollment growth and bargaining unit negotiations.
- **2022/23 Budget Requests** – Crystal Little said the proposals have already been vetted within the divisions and by the various committees prior to being presented to PBAC.

- Summary by Division (Attachment 1) – All of the proposals being presented today are summarized here.
- Staff Positions (Attachment 2) – Crystal reviewed the staff positions proposal.
- President’s Office (Attachment 3) – Brittany Santos-Derieg presented the proposals.
- Student Affairs & Diversity (Attachment 4) – Several Student Affairs & Diversity managers presented the proposals.
- Research & Innovation (Attachment 5) – Mark Reed presented these proposals.
- Business & Financial Affairs (Attachment 6) – Crystal Little presented these proposals. Ashley Tejada mentioned the sustainability and IT fee results. Crystal said IT will present the information at the next PBAC meeting.
- Athletics (Attachment 7) – Crystal Little presented the Athletics proposal.
- Cross Divisional (Attachment 8) – Crystal Little presented these proposals.
- Capital Projects (Attachment 9) – Crystal Little presented these proposals.

III. Watch List

- **COVID-19** – We have a variety of teams that are still monitoring this virus.
- **Deferred Maintenance** – We are monitoring and tracking the deferred maintenance.

IV. New Business – No update.

V. Reminder

- **Next Meeting Date** – Meeting adjourned at 2:57 p.m. Our next meeting is April 14, 2022 at 2:00 p.m. via Zoom.