

President's Budget Advisory Committee
Meeting Minutes
May 13, 2021

Voting Members Present	Area Budget Reps Present:	Staff Present:	Guests Present:
Hector Ochoa Agnes Wong Nickerson Wil Weston Luke Wood Jerry Sheehan Brittany Santos-Derieg Christian Holt Cyndi Chie Sherry Ryan Hala Madanat	Rashmi Praba Crystal Little David Fuhriman Tony Chung Leslie Levinson Mary Anne Kremicki	Nance Lakdawala Amanda Fuller Jesenia Pineda	Andrea Dooley Mark Reed

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

Nola Butler-Byrd
Khaled Morsi
Adrienne Vargas

I. Call to order

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

II. Information Items

- **2021/22 Budget Update** – Crystal Little shared that we expect the Governor's May revise tomorrow. We are optimistic that CSU will receive base funding beyond the restoration of the 2020/21 reductions as well as one-time funding to support deferred maintenance. Keep in mind that the May revise is still a preliminary budget and a final budget will be enacted in June. We expect the CSU budget letter to be available in mid to late July. As in the past, any adjustments to the 2021/22 budget resulting from the final state budget and final enrollment results will be revisited with PBAC in the fall.

III. Reports

- No update

IV. Watch List

- **COVID-19 - HEERF** - Crystal Little said we are continuing to monitor the COVID-19 funding situation.
- **Deferred Maintenance** - No update.

V. 2021/22 Budget Requests - We are reviewing the remaining requests today. Afterward, we will consolidate these with the requests from our last meeting, and obtain approval.

- **AA Budget Requests (Attachment 1)** - Mary Anne Kremicki presented the Academic Affairs funding requests.
- **DRI Budget Requests (Attachment 2)** - Mark Reed presented the funding requests for the Division of Research and Innovation.
- **SACD Budget Requests (Attachment 3)** - Rashmi Praba presented the Student Affairs and Campus Diversity funding requests.
- **ITD Budget Requests (Attachment 4)** - Jerry Sheehan presented the Information Technology division funding requests.
- **Senate Budget Requests (Attachment 5)** - Amanda Fuller presented the Senate funding requests.
- **2021/22 Consolidated Budget Requests (Attachment 6)** - Crystal Little explained the consolidated funding requests.

Agnes Wong Nickerson said UR&P met this week. Sherry Ryan gave input at the PBAC meeting. UR&P had one question about the two National Academic of Science scholars item. Provost Ochoa clarified it was one scholar and their spouse. UR&P also had a question about faculty lines. Where was that item in the Academic Affairs request? Provost Ochoa said there will be some money set aside for faculty and staff hiring. Agnes Wong Nickerson said of the \$7.1M base requests, \$2M is designated for faculty and staff hiring. Provost Ochoa said he will meet with the deans this summer regarding the status of the searches. Some colleges have already filled all their lines. We will still continue to advocate for those that have not been filled. We should have the May Revise by tomorrow to see if we will be provided more funds.

VI. New Business - Agnes Wong Nickerson said we are scheduled to meet next Thursday to vote on all the PBAC requests. Since we don't have issues we can vote today, if desired. Christian Holt moved to recommend approval of all funding requests and Cyndi Chie seconded. The motion passed unanimously. Agnes Wong Nickerson thanked Christian Holt for his service, especially during the pandemic year. Christian Holt said it has been a pleasure working with everyone.

VII. Reminder

- **Next Meeting Date** – Meeting adjourned at 3:10 p.m. Our next meeting is in the fall.