

PRESIDENT’S BUDGET ADVISORY COMMITTEE

April 26, 2018

MINUTES

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Tom McCarron	Radmila Prislin	Crystal Little	
Cezar Ornatowski	Agnes Wong Nickerson	Jessica Rentto	
Marcie Bober Michele	Tony Chung	Nance Lakdawala	
Eric Rivera	Leslie Levinson		
Donna Conaty			
Gina Jacobs			

Voting Members Absent:	Area Budget Reps Absent:
Chukuka S. Enwemeka	Travis Clancy
Chimezie Ebiriekwe	
Mary Ruth Carleton	

I. Call to order - VP McCarron called the meeting to order at 2:05 p.m. He inquired if there were any amendments to the agenda but there were none.

II. Information Items

- **2018/19 Budget Update** – VP McCarron said we received a letter from Chancellor White and there will be no tuition increases for next year. VP McCarron will be releasing a budget update to campus tomorrow. We are optimistic that some added base funding will be provided. AB-2248 initially had language about Cal grants only being awarded to students with 15 units instead of 12 but that language was revised. There may be more flexibility pertaining to the use of SUG funds. Right now we can only apply it to tuition.

III. Reports

- **No update**

IV. Watch List

- **Master Plan Costs** – Preparing for presentation to Board of Trustees in May.
- **Unfunded Compensation Items**– No update.
- **Campus Projects – Mission Valley** – No update.

V. 2018/19 Funding Requests

- **2018/19 SA Budget Proposals (Attachment 1)** – AVP Chung presented funding requests. BRAT supports these requests. AR&P had some questions and invited Student Affairs to the next meeting.
- **2018/19 President’s Office Budget Proposals (Attachment 2)** – Chief of Staff Jacobs said we are going through a presidential transition. President de la Torre is

making some changes to the office as SDSU wants to support programming with our Hispanic regions. BRAT and AR&P are in agreement with the proposals.

- **2018/19 AA Budget Proposals (Attachment 3)** – AVP Prislin presented the budget proposals. BRAT has no concerns. AR&P had generally positive comments but noted a lack of requests for staff funding. Next meeting we will talk about how we move enrollment into base funding.

VI. New Business – We have a \$4M target for base budget reserves and will barely dip into it. Meeting adjourned at 2:59 p.m.

VII. Reminder – Next Meeting Date – Thursday, May 10, 2018 at 2:00 p.m. in MH-3318.