

**PRESIDENT’S BUDGET ADVISORY COMMITTEE**

**May 23, 2019**

**MINUTES**

<b>Voting Members Present:</b>	<b>Area Budget Reps Present:</b>	<b>Staff Present:</b>	<b>Guests Present:</b>
Chris Thomas Steve Welter Agnes Wong Nickerson Christy Samarkos Donna Conaty Marcie Bober-Michele Adrienne Vargas (via phone)	Radmila Prislina Tony Chung Leslie Levinson	Jessica Rentto Nance Lakdawala Sheryl Necochea	Christian Onwuka

<b>Voting Members Absent:</b>	<b>Area Budget Reps Absent:</b>
Cezar Ornatowski Joe Johnson Brittany Santos-Derieg	Crystal Little

**I. Call to order**

- Call for amendments to agenda – Interim VP Wong Nickerson called the meeting to order at 2:03 p.m. She thanked everyone for all their hard work this year and asked if there were any amendments to the agenda but there were none.

**II. Information Item - none**

**III. Reports**

- 2018/19 Revenues (Attachment 1) – Interim VP Wong Nickerson said Spring tuition is under budget. The reasons for that situation should be further researched and understood. Non-resident students is 14% of total enrollment but non-resident tuition represents 40% of total tuition revenue.
- 2018/19 Base Reserves (Attachment 2) – Interim VP Wong Nickerson presented the base reserves.
- 2018/19 One-Time Reserves (Attachment 3) – Interim VP Wong Nickerson presented the one-time reserves.

**IV. Watch List - none**

- Graduation Initiative 2025
- IT Governanace
- Infrastructure (electrical/steam)
- Mission Valley

**V. 2019/20 Budget**

- **2019/20 Estimated Base Budget (Attachment 4)** – Interim VP Wong Nickerson said this attachment is in B letter format. We don't expect significant changes in the final state budget in June and the figures are about what we saw in January. Base funding requests total about \$8.5M. We are not sure how much of the one-time deferred maintenance funding will be allotted to SDSU.
- **Multi-Year Budget (Attachment 5)** – One-time requests total \$33.7M. This includes the career development center item that was originally cut. We have \$2.8M available for fall allocations, e.g., insurance rates have increased, new IT initiatives

**VI. 2019/20 Consolidated Base and 1x Proposals (Attachment 6)** – A.S. President Thomas moved and VP Welter seconded to recommend f the 2019/20 budget requests as attached to President de la Torre for her approval. The motion passed unanimously.

Interim Dean Conaty wanted it noted that AR&P recommended spousal support and student identity center items being funded if extra funding becomes available. PBAC members commented this should be taken into account along with other items on the prioritized lists.

**VII. New Business - none**

**VIII. Reminder**

- **Next Meeting Date – Fall 2019. Meeting adjourned at 2:31 p.m.**