

President's Budget Advisory Committee
Meeting Minutes
October 13, 2022

Voting Members Present	Area Budget Reps Present:	Staff Present:	Guests Present:
Agnes Wong Nickerson Brittany Santos-Derieg Janie Chang Bann Attiq Mat Schulze Wil Weston Gregorio Ponce Nola Butler-Byrd Shawki Moore Hector Ochoa Cassie Aaron	Rashmi Praba Mary Anne Kremicki Crystal Little David Fuhriman Amanda Wilson	Leslie Levinson Katie Robinson Nance Lakdawala	

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

Hala Madanat
Adrienne Vargas
Jerry Sheehan
Luke Wood
Cassie Aaron

I. Call to order

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

II. Information Items

- **2023/24 Budget Outlook** – Agnes said a lot of this material will be covered in the budget forum next week. Crystal gave a presentation (see attached). \$1.16B is the total SDSU Budget. Crystal talked about what makes up the budget and what our expenses are. Much of the budget is designated for certain items. Agnes talked about our core spending. SDSU's average cost of education is \$16,000 compared to UC \$44,000 and CSU comparable universities \$22,000. Brittany said this is not sustainable for SDSU and it needs to be more equitable among the universities. Additionally, SDSU has to help fund other CSU campuses because they can't meet their enrollment targets. Nola asked when we break this down for our legislators, what do they say? Agnes said this was discussed at the

board of trustees meeting in September. The system has been having conversations but it will take a long time to change. Agnes gave a recap of the 2022-23 budget. We have a shortage of \$6.5M due to the 7% increase for staff and faculty, and \$9M in one-time bonuses which has already been funded. Crystal presented our 2023-24 budget request. We proposed a budget in line with our actual needs. Crystal presented our budget challenges. We have been using one-time funds for many of these but need to move them into our base budget as soon as possible. Agnes spoke about the 2023-24 base allocations. The final budget letter usually comes in July or August. We don't know how many discretionary dollars we will have. Agnes talked about our one-time funds which come from 30% of non-resident revenue and unallocated base budget. Agnes showed the historical trend of one-time allocations.

Crystal talked about our 2023-24 capital plan request. Our top priority is the NLS building but it is only #13 on the CSU list. We continue to advocate for funds. Brittany mentioned we can now address specific P3 projects like Imperial Valley and Chula Vista to get additional dollars. We are trying to do that for the mesa as an additional strategy. We are exploring every option. Crystal talked about academic and non-academic projects. Agnes talked about our new model like Mission Valley (self-funded), Imperial Valley STEM (state funded by member request) and Chula Vista (state funded by member request and City of Chula Vista). Nola asked about the portion of our budget that is funded by enterprise funds. Do we want to keep that growing? Agnes said it isn't intentional to do that but it could be the outcome. Nola asked if we will continue to see the loosening of the rules on funding from the CSU? Brittany said there has been capacity at the state so we have been able to do that. It depends on the new chancellor expected in next year.

- **Campus Fee Advisory Committee** – Katie gave this presentation (see attached). EO 1102 dictates that we have this committee. We have been building structure this year to allow more time for members to obtain feedback from their constituencies and come back to CFAC. Katie talked about the structure, charge, fee categories, and fee process. Nola asked if it would require an executive order to update some of these fee categories? Katie said yes. Some fee categories have not been updated for many years. Nola asked if we could get some models of fees that went through the process? Katie would have some samples for current fees. Agnes said we will add an agenda item to the next meeting on the GSEP and GSHIP process and how it evolved.

III. Reports

IV. Watch List

- **COVID-19** – No update.

- **Deferred Maintenance** – No update.

V. New Business –

VI. Reminder

- **Next Meeting Date** – Meeting adjourned at 3:15 p.m. Our next meeting will be October 27, 2022 at 2:00pm. Via Zoom.
- **Budget Forum** – Agnes mentioned everyone should have received an invitation for next Thursday at 11:00am. We will discuss what we presented today and more topics.