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
   • Agnes Wong Nickerson is getting together information requested by Senate for the next meeting.
   • Mat Schulze did an amazing job in CAL sharing about the budget with his colleagues.
   • There was a budget hearing in Sacramento yesterday about UC/CSU enrollment. They also mentioned SLO non-res tuition was 12% and SDSU was 15%. Agnes explained how non-resident tuition really helps resident students since the cost of education is not fully funded by tuition and state appropriation. Native American students also receive financial aid that is funded from the new SDSU Out-of-State and International Student fee.
• CSU has hired DeLoitte to review 23 campuses to see how we can collaborate (e.g., regional or central payroll office, data security, procurement, payment, etc.) James Frazee mentioned we are partnering with Indiana University on Omni security. James Frazee is hoping we can make the software requests more centralized and share contracts across the CSU system.

III. Action Item
• Approve 1x Funding Request – Agnes Wong Nickerson said we received the memo from URP and the group reviewed it. Satish Sharma was concerned about the one-time Huron request last year and then a second one this year. Leon Chan asked what the consequence would be if we don’t approve the Huron item. Agnes Wong Nickerson responded we are an advisory committee, and we make a recommendation to the president who will make the ultimate decision. Agnes Wong Nickerson said this request is the final piece of knowledge transfer to the staff involved and it would impact the long-term health of the system if not supported. Mat Schulz suggested we need more concrete examples of why we need the funding. Satish Sharma asked where the funding comes from. Agnes Wong Nickerson responded the 30% of non-residential funding is set-aside for 1x purposes. James Frazee moved for the funding request recommendation to be approved, Mat Schulz seconded, and the motion passed with one abstention from Chris Manning who is new to SDSU.

IV. Watch List

V. New Business – Brittany Santos-Derieg said the senate held budget hearings this morning. CSU talked about how important it is to have the compact funding. LAO reiterated the CSU should not receive any additional funding while the state is in deficit. LAO was not supportive of deferral either. The chair said they want to come back later and talk about enrollment and graduation rates. Satish Sharma asked if the CFA salary raise would be impacted next year? Brittany Santos-Derieg replied no, the contract language allows for the increase if the CSU budget is not reduced from 2023/24 funding. Bann Attiq said the tax deadline for state of CA was extended to June. Will that impact our revenues. Agnes Wong Nickerson replied there would be some impact and create more uncertainty. Gloria Bjerke asked for the timeline of moving forward with multi-campus collaboration project. Agnes Wong Nickerson responded we should see some changes a year from now. Leon Chan asked do we have a policy for 1x requests? Is there a ceiling? How many times they can come back for the same project? Agnes Wong Nickerson responded we only discuss 1x requests for spring and that most 1x requests are part of the initial budget that is approved in late spring for the following year. Agnes Wong Nickerson said we don’t have a policy because each project is unique, but we will try to not use 1x funding for those items that should really be in the base budget. Satish Sharma said there should be a policy. Brittany Santos-Derieg commented we should not be too restrictive because something like staffing or
deferred maintenance may need to be presented multiple times. Chris Manning commented at his previous institution, they had a program where you could apply for funds for revenue-generating programs and the application was clear that the funding was 1x to get things started. People should be responsible for the long-term plan of how to fund items. Agnes Wong Nickerson said we will make sure to incorporate that information into our documents.

VI. Reminder

- **Next Meeting Date** – Meeting adjourned at 2:47p.m. Our next meeting will be March 28, 2024, at 2pm.