

President's Budget Advisory Committee
Meeting Minutes
March 16, 2023

Voting Members Present	Area Budget Reps Present:	Staff Present:	Guests Present:
Agnes Wong Nickerson Mat Schulze Bann Attiq Eric Felix	Leslie Levinson David Fuhriman Mary Anne Kremicki Amanda Wilson Carly Strampfer Rashmi Praba	Katie Robinson Satish Sharma Nance Lakdawala	James Frazee Mark Reed

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

Cassie Aaron Jerry Sheehan Adrienne Vargas Nola Butler-Byrd Brittany Santos-Derieg Wil Weston Hala Madanat Hung Chan Hector Ochoa Luke Wood Shawki Moore	Crystal Little
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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 Update** – Agnes said there are no major updates. CSU requested \$530M recurring funding from State but Governor funded \$227M. CSU is grateful the governor honored the 5-year compact. CSU requested \$1.3B for deferred maintenance and capital projects but it was not funded. We will get a clearer picture in the May Revise. CSU is advocating for more money. Representatives visited the capitol on State Advocacy Day and met with legislators. Top priorities are GI2025, competitive compensation for faculty and staff, and \$50M recurring for deferred maintenance and capital projects. State budget outlook is not good, however.
- **2023/24 Budget Requests** – We anticipate having a challenging year so we are planning conservatively. We are only funding non-discretionary items.

CSU is changing how they allocate funding for enrollment growth. We would receive funding after we grow enrollment, creating a one year lag in the cost to support students and the funding to do so. SDSU is working with the CSU since we have the ability to grow our enrollment. CSU has tentatively agreed to give us funding for a 1% enrollment growth.

- **Summary by Division (Attachment 1)** – Katie presented the funding requests summary. Some divisions are presenting their requests this meeting and some at the next meeting. The requests are categorized as one-time, base, and one-time pending future base.
- **Academic Affairs (Attachment 2)** – Mary Anne presented the funding requests. Mat asked if we could have some information about the impact of international funding for the first year. Mary Anne said that information will be shared as soon as it is available. Mat also asked about using more staffing as a general practice instead of consultants. Agnes said we do need to measure the activity to make sure consultants provide more benefits than costs. We don't have enough inhouse staffing for the detailed analytics for enrollment growth modeling. Mat also mentioned the library funding as it is very important.
- **Research & Innovation (Attachment 3)** – Mark Reed presented these funding requests.
- **Information Technology (Attachment 4)** – James Frazee presented these funding requests. Mat asked about the stipends. James said it is a continuation from last year. Mat asked about mySDSU. James said we are trying to stay generic as much as possible but we do need to make some system changes to fit SDSU. Agnes said we are at the tail end of the initial implementation then we can let the system stabilize. The requests will decrease.
- **University Relations & Development (Attachment 5)** – David Fuhriman presented these funding requests.

Katie spoke about UR&P's response. Members are frustrated about not having enough funding to fulfill all the requests.

III. Watch List

- **COVID-19**
- **Deferred Maintenance**

IV. New Business

- **None**

V. Reminder

- **Next Meeting Date** – Meeting adjourned at 2:25 p.m. Our next meeting will be March 30, 2023 at 2:00pm. Via Zoom.