



## Strategic Budgeting Committee

February 25, 2008

3:00 pm to 5:00 pm

University Hall Training Room

### Attendees

Terry Ballman, Chelsea Bente, Noleine Blizzard, Frank Chen, Joanne Coville, Therese Eyermann, Scott Frisch, Ted Lucas, Lori Macdonald, Maureen McQuestion, Andrew Morris, Cris Powell, Greg Sawyer, Steve Stratton, Tracy Cole

### Guests

Kris Muller, Missy Klep, Ed Lebioda, Ray Porras, Colleen Mitchell, John Reid, Renny Christopher

### Absentees

Marti Delao, Ching Hua Wang

## Minutes

### Discussions

Ray Porras presented the in-depth review for Parking and Transportation Services.  
John Reid presented the in-depth review for Police

Joanne gave a state budget update for fiscal year 2008-2009. There will be a \$312.9 million cut in CSU support. \$73.2 million is needed for the fee increase buyout. Compact not funded (2½ % enrollment growth). Governor made a 10% cut across the board for 07-08, however, CSU and UC were spared. As a result of all this, freshman admissions will close early, all bargaining units will go back to negotiations, travel will be limited, no new hires and no purchasing of unnecessary items. As a whole, CSU is over enrolled by 10,000.

Channel Islands is expecting a \$2.5 million cut. We still have to fund the 2% increase for faculty and benefits as a whole are increasing.

Some SBC members were concerned that this group was not utilized in the budget cutting process- President's counsel took that role.

Due to the nature of the budget for 08-09, the budget presentation meetings will be cancelled. However, members of the SBC would still like to see how the divisions are going to handle this budget cut. The April meeting will include 3<sup>rd</sup> quarter financials and divisional summaries of how they dealt with the cuts.

We did not get to the Budget Manager Set Aside discussion. This will continue to the next meeting.

### Documents

In Depth Review – Transportation & Parking  
In Depth Review – Police  
CSUCI Police handout  
2008-2009 Governor's Budget Allocation Memo

### Next meeting

March 5, 2008 - University Hall Training Room