



# Strategic Budgeting Committee

February 23, 2009

3:00 pm

Sage Hall 2030

Attendees	Joanne Coville, Adriana Franco, Beth Hartung, Jacqueline Kilpatrick, Kristen LaBonte, Kathryn Leonard, Lori Macdonald, Alexandra Mitchell, Dawn Neuman, Greg Sawyer, Judy Swanson, Ching-Hua Wang , Julia Wilson, Tracy Cole
Guests	Renny Christopher, Kris Muller, Judi Le, Maribeth Bradberry, Judy Frazier, Ed Lebioda, Janson Chapman, Melissa Remotti, Valerie Patscheck
Absentees	Therese Eyermann, Nelle Moffett

## Minutes

Discussions	<p>State of California has a budget. Is it enough? Taxes cannot be raised any higher so cuts are the only thing left if this does not work.</p> <p>What this means for CSU 100 million less than what was approved 1 year ago.</p> <p>Last year, the VP's agreed to cut what they could to make the budget balance.</p> <p>In May 08, the revised budget cut the restored money. CSUCI stayed with its original budget. Some of the restored budget was given back to the divisions and the rest was put in reserves.</p> <p>October brought a 31 million cut and another 66 million was cut in January. Total cut to CSUCI is 1,469,100.</p> <p>For 09-10</p> <ul style="list-style-type: none"> <li>- 66 million cut is permanent but the 31 million is restored.</li> <li>- No increases for mandatory costs</li> <li>- No enrollment growth</li> <li>- 10% fee increase for students</li> </ul> <p>CSUCI budget will stay the same as last year.</p> <p>There is a 50 million cut contingent on the amount of money the state gets from the Federal Stimulus.</p> <p>State is still dealing with: 3.6 million for 340 nursing students Lease revenue bonds (North Hall is part of that)</p> <p>Good news – Monday the infrastructure project is back on!</p> <p>The Budget Managers would like to propose moving the In-Depth Reviews to the Fall rather than in the Spring when they are busy working on budgets. This would also separate the review from the budget process.</p> <p>Dawn Neuman is supportive of this idea as was Dr. Sawyer. Jacqueline Kilpatrick is not sure of the relevance of the In-Depth reviews and would like to further discuss keeping them or doing away with them. A motion was made to defer the In-depth reviews from the Spring to the Fall and discuss eliminating them from the process.</p> <p>One-time money might be available so we need have the divisions update their list and get them back to the Budget Office in 2 weeks.</p>
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Documents	
Next meeting	April 6, 2009 Sage Hall 2030