MEMORANDUM

TO: UNIVERSITY BUDGET COMMITTEE (UBC)
http://www.csuchico.edu/fs/committee_list/ubc.shtml

FROM: Elizabeth “Betsy” Boyd, Chair

DATE: February 20, 2017

SUBJ: UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA
March 2, 2017, 2:30-5:00 p.m., K-207/209

“The charge to the Committee is to meet regularly to review the relationship of academic programs and campus budget; to provide timely participation by faculty and students in budget processes; to propose broad strategies for adjusting the academic programs and budget to one another; and to review the effects of their implementation before adoption by the University.” – Executive Memorandum 05-017

1. Approve Minutes from December 8, 2016 meeting.

2. Approve Agenda.

3. 2017-18 Governor’s January Budget Proposal (Hyatt/Kitchell).

4. Possible Scenarios for CSU Funding and Implications to CSU, Chico
   a. Funding based on November support budget request.
   b. Funding based on Governor’s proposal.
   c. Funding based on Governor’s proposal & tuition adjustment.
   d. Funding based on Governor’s proposal & one-time funding from Governor.

5. 2017-18 Enrollment Planning (Fortin/Juliano/Kitchell).
   a. Impact resident/nonresident
   b. Impact of international and over target

6. CSU, Chico Unfunded Liabilities (Hyatt/Kitchell).

7. CSU, Chico Deferred Maintenance (Hyatt/Kitchell).

8. Advancement Funds Update (Boura).

9. Addressing deficits and strategic goals – Discussion Item.

10. Other.

11. Announcements.

12. Adjourn.
General Resources for University Budget Information:

State of California, Department of Finance:  http://www.dof.ca.gov/HTML/BUD_DOCS/Bud_link.htm

State of California. Legislative Analyst’s Office:  http://www.lao.ca.gov/

CSU System:  http://www.calstate.edu/budget/

CSU, Chico:  http://www.csuchico.edu/vpaa/planning/resourceallocation/index.shtml

CSU, Chico:  http://www.csuchico.edu/bud/budgetplans/index.shtml

OpenGov:  https://csuchicoca.opengov.com