MEMORANDUM

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

FROM: Elizabeth “Betsy” Boyd, Chair

DATE: November 8, 2016

SUBJ: UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA
December 8, 2016, 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 September 16, 2016 meeting.
2. Approve Agenda.
4. Budget Update (Hyatt/Kitchell).
   a. 16/17 Campus Budget Plan – Review Allocations by Division.
   b. 17/18 Support Budget Plan – Board of Trustees Request.
   c. 17/18 Enrollment Planning (Fortin/Kitchell).
5. AA/SA Graduation Initiative Budget Allocation Update (Loker; time certain 3:30).
6. AA Budget Model Update (Ward/Rethans).
   a. 16/17 AA Budget Allocations.
      http://www.csuchico.edu/vpaa/planning/resourceallocation/ay_16-17.shtml
   b. 16/17 AA Budget Model Process and Parameters Review – Discussion Item.
   c. 16/17 AA SCA Model: Numerical Instance – Discussion Item.
7. Other.
8. Announcements.
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