MEMORANDUM

TO: UNIVERSITY BUDGET COMMITTEE (UBC)
FROM: Jed Wyrick, Chair
DATE: September 1, 2017
SUBJ: UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA
September 22, 2017, 8:00-10:00 a.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 April 28, 2017 meeting
2. Approve Agenda
3. UBC Overview and Budget Cycle Review (8:05-8:10)
4. Review of the 2016-17 Budget to Actual (Kitchell 8:10-8:20)
5. Enrollment Update and Discussion of Link between Enrollment and Budget—Discussion Item (Juliano/Parks 8:20-8:30)
6. Update on the 2017-18 Campus Budget Plan—Discussion Item (Kitchell 8:30-8:40)
7. Update on the 2017-18 Academic Affairs Budget and College Allocations—Discussion Item (Larson/Mays/Bell 8:40-9:00)
8. University Advancement Update —Discussion Item (Boura 9:00-9:15)
9. Student Affairs Update and Graduate Initiative Funds—Discussion Item (Douglas 9:15-9:30)
10. Business and Finance Overview—Discussion Item (Stivers/Kitchell 9:30-9:45)
   a. Observations on System Funding
   b. Facility Conditions Assessment Report
11. Other
12. Announcements
13. 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