MEMORANDUM

TO: UNIVERSITY BUDGET COMMITTEE (UBC)
FROM: Jed Wyrick, Chair
SUBJ: UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA
October 5, 2018, 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 of April 27 and May 14, 2018
2. Approve Agenda
3. UBC Overview and Budget Cycle Review – 5 minutes
4. Review of 2017-18 – Kitchell, 10 minutes
   • Budget to Actual
   • Reserve Balances
5. Review of 2018-19 – Vice Presidents, 45 minutes
   • Final Campus Budget Allocation Plan
   • Division Updates
     i. University Advancement
     ii. Student Affairs
     iii. Business & Finance
     iv. Academic Affairs
6. Enrollment Update and Discussion of Link between Enrollment and Budget — Kitchell, 20 minutes
7. Data Exercise using https://csuchicoca.opengov.com - 20 minutes (please bring laptops)
   • Topic questions
   • Deep dive on data
   • Construct meaningful questions
8. University Advancement Update — Boura, 5 minutes
9. Other (if possible please submit questions in advance to academicsenate@csuchico.edu)
10. Announcements
11. 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/
Upcoming Meeting: Thursday, November 8, 2018 – 2:30-5:00 (KNDL 207/209)