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## MEMORANDUM

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TO: [UNIVERSITY BUDGET COMMITTEE \(UBC\)](#)

FROM: Elizabeth “Betsy” Boyd, Chair

SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA**

**September 11, 2020, 8:00-10:00 a.m., Via Zoom** Meeting ID: 939 2200 8288 Passcode: 729285

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*“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 [May 11, 2020](#) and [July 27, 2020](#)
2. Approve Agenda
3. Opening remarks, [UBC Overview and Budget Cycle Review](#) – Hutchinson (8:05)
4. [Enrollment Update](#) — Ross (8:15)
5. [Review of 2019-20 Reserves and Balances](#) – Kitchell (8:35)
6. [2020-21 Campus Budget Allocation Plan](#) – Kitchell (9:00)
  - Link between Enrollment and Budget
  - Division Updates (detailed update at future meeting) Vice Presidents
    - i. University Advancement
    - ii. Student Affairs
    - iii. Business & Finance
    - iv. [Academic Affairs](#)
7. CARES Act Funding Review – Sherman (9:20)
  - CARES Act Website <https://www.csuchico.edu/coronavirus/caresact.shtml>
  - [CARES Act Review/Update](#)
8. [Discussion](#): future multi-year budget outlook, including reserve spending, hiring chill – Sherman (9:30)
9. Other (if possible please submit questions in advance to [academicssenate@csuchico.edu](mailto:academicssenate@csuchico.edu))
10. Announcements
11. Adjourn

*Upcoming Meeting: Friday, October 30, 2020 – 8:00-10:00 am (Via Zoom)*

**General Resources for University Budget Information:**

State of California, Department of Finance: <http://www.ebudget.ca.gov/>

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/bud/index.shtml>

OpenGov: <https://csuchicoca.opengov.com>

CSU, Chico, Academic Affairs: <http://www.csuchico.edu/vpaa/bar/resource-allocation/index.shtml>