MEMORANDUM

TO: UNIVERSITY BUDGET COMMITTEE (UBC)
FROM: Marianne Paiva, Chair
SUBJ: UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA

December 13, 2021, 3:00-5:00 p.m., Via Zoom:
https://csuchico.zoom.us/j/83875802482?pwd=dFptdk03Rzk3UnhMeWdVR0F3aktxZz09
Meeting ID: 838 7580 2482
Passcode: 724398

“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 September 30, 2021
2. Approve Agenda
3. Opening remarks – Hutchinson & Paiva (3:00)
   • CSU Board of Trustees 2022-23 Budget Request of the State
4. Question & Answer Responses (3:15)
   • Mental Health Resources
   • WellCat Health Center Appointment Data
5. Enrollment Update — Ross (3:45)
   • Spring 2022 Applications/Continuing student registration
6. Business and Finance – Sherman (4:00)
   • Capital Projects & Deferred Maintenance Funding Updates
7. Academic Affairs Budget – Larson (4:15)
8. Information Resources – Miller (4:30)
   • Canvas Migration
9. University Advancement – Boura (4:45)
   • Giving Tuesday
10. Other (if possible please submit topics in advance to academicsenate@csuchico.edu)
11. Announcements
   • Upcoming UBC Meeting: March 4, 2022 – 8:00 am (Via Zoom)
12. Adjourn

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