



Academic Senate Office
(530) 898-6201

TO: [UNIVERSITY BUDGET COMMITTEE \(UBC\)](#)
FROM: Ana Medic, Academic Senate Secretary
SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – MNUTES**
December 11, 2023, 3:00-5:00 p.m.,
Via Zoom: Join Zoom Meeting
<https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Pass Code: shark

“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](#)

Chair Trailer called a meeting to order at 3:03 pm.

1. Approve [Minutes of 09Sep2023](#)
Minutes approved.
2. Approve Agenda
Agenda approved.
3. Welcome and [Overview of the UBC Process](#) – President Perez (20 min)
President Pres introduced an overview to the UBC process (see details from the attached presentation).

Question: Would you comment on how the planning scenario is done by the University Budget Committee? How often would they meet? Answer: Based on the current structure, 2-3 meetings. First meeting to present budget projections, another to discuss the best strategy for the university.

4. [Enrollment Update](#) — AVP Desir (10 min)
AVP Desir provide an enrollment update (see details from the attached presentation).
5. [State Budget Updates](#) – Business and Finance – V.P. Clyde / AVP Corona (15 min)
VP Clyde and AVP Corona presented a state budget update (see details from the attached presentation).

Question: In regard to athletics, the huge loss of students’ growth of salaries. Who is this? Not coaches. The contract has not been negotiated yet? Answer: The contracts haven't been finalized or negotiated.

Coaches are faculty; staff and management are also part of athletics. All are affected by the increases that are negotiated as there are no additional revenues to fund the athletics.

Question: Is the \$58 billion dollar shortfall in 2024/25 in addition to the \$26 billion shortfall in 2022/23? Or are those numbers cumulative? Answer: It is built into the \$58 billion.

6. [Academic Affairs Budget](#) – Provost Lau (15 min)

Interim Provost Lau provided updates to the academic affairs budget (see details from the attached presentation).

7. [Student Affairs Budget](#) – V.P. Brundage (15 min)

VP Brundage provided updates to the academic affairs budget (see details from the attached presentation).

Question: do we partner with Enloe to provide local community resources beyond the college to help distribute the cost of the university for healthcare services? Answer: President presented to the community members to show the impact of what students' impact is regarding health care. The campus is looking into ways to bring revenue to the health center. One example is to explore how to provide pharmacy to the faculty, staff, and students' usage and collect funds, collect the bill insurance to get revenue. In addition, do physicals, minor procedures, and lab work.

8. [Information Technology](#) – V.P. Sendze (15 min)

VP Sendze provided updates to the academic affairs budget (see details from the attached presentation).

9. [University Advancement](#) – V.P. Boura (15 min)

VP Boura provided updates to the academic affairs budget (see details from the attached presentation).

Question: Asking VP Boura to comment on the magnitude of the half a billion-campaign compared to the previous success? Answer: The first campaign was there to build the strategic team, build the infrastructure and promote the culture of philanthropy. The previous campaign had 17 seven-figure gifts and one eight-figure gift. Planning to grow the team and continue philanthropy efforts. Secured Human ID \$55 million support. Want to create a comprehensive campaign and engage the entire campus community through this process.

Question: Are the staff vacancies in Academic Affairs similar percentage wise to Student Affairs?

Answer: Institutional research factbook have the ability to filter this information.

Question: Revenue for housing will be stable for three years. Currently, Whitney Hall repairs are keeping it offline. When is expected to be open and bring more revenue? Answer: FMS is utilizing a third-party company to assess the work and estimate costs. Their report is due in January and will determine the course to renovate, replace or repair the building.

10. Other (if possible, please submit questions in advance to academicsenate@csuchico.edu)

11. Announcements

12. Adjourn at 5:02 pm.

Respectfully submitted,
Ana Medic, Academic Senate Secretary

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>