



MEMORANDUM

TO: **UNIVERSITY BUDGET COMMITTEE (UBC)**
http://www.csuchico.edu/fs/committee_list/ubc.shtml

FROM: Elizabeth “Betsy” Boyd, Chair

DATE: November 8, 2016

SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA**
December 8, 2016, 2:30-5:00 p.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 September 16, 2016 meeting.
2. Approve **Agenda**.
3. Budget Building Timeline and Process – Discussion Item (Boyd/Hutchinson).
4. [Budget Update](#) (Hyatt/Kitchell).
 - a. 16/17 Campus Budget Plan – Review Allocations by Division.
 - b. 17/18 Support Budget Plan – Board of Trustees Request.
 - c. 17/18 Enrollment Planning (Fortin/Kitchell).
5. AA/SA Graduation Initiative Budget Allocation Update (Loker; time certain 3:30).
6. AA Budget Model Update (Ward/Rethans).
 - a. [16/17 AA Budget Allocations](#).
http://www.csuchico.edu/vpaa/planning/resourceallocation/ay_16-17.shtml
 - b. [16/17 AA Budget Model Process and Parameters Review](#) – Discussion Item.
 - c. [16/17 AA SCA Model: Numerical Instance](#) – Discussion Item.
7. Other.
8. Announcements.
9. 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>