



MEMORANDUM

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

FROM: Elizabeth “Betsy” Boyd, Chair

DATE: August 30, 2016

SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA**
September 16, 2016, 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](#) from May 13, 2016 meeting.
2. Approve **Agenda**.
3. Announcements.
4. Enrollment Update – Fortin.
5. Graduation Initiative proposal – Discussion Item (Fortin, Hutchinson).
 - a. [16-9-2 Graduation Initiative 2025 CSU Chico Campus Plan 2016](#).
 - b. [LJB to Presidents Grad Initiative 2025 Target and Plan Memo 072916](#).
 - c. [Graduation Initiative 2025 Goals FAQ – Chico](#).
 - d. [UBC enrollment update 9-16-16](#).
 - e. [UBC 2016-17 1.3M proposed allocation 9-16-16](#).
6. [Budget Building Process and Timeline](#) – Discussion Item (Hutchinson, Hyatt, Rethans, and Boyd).
7. [Budget Update](#) – Hyatt, Kitchell.
 - a. Video tutorial – how to use OpenGov.com <http://www.csuchico.edu/bud/documents/HowToUseOpengov.mp4>
 - b. 15/16 Actuals – review by division in csuchicoca.opengov.com
 - c. 16/17 Budget Update
 - d. University Funding Sources
- http://www.csuchico.edu/bud/university_funding_sources.shtml
8. [A Review of AA Budget Process and Models](#) – Rethans.
9. Other.
10. 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> and <http://www.csuchico.edu/bud/OpenGov.shtml>