



MEMORANDUM

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

FROM: Elizabeth “Betsy” Boyd, Chair

DATE: February 20, 2017

SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA**
March 2, 2017, 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 December 8, 2016 meeting.
2. Approve **Agenda**.
3. [2017-18 Governor’s January Budget Proposal](#) (Hyatt/Kitchell).
4. Possible Scenarios for CSU Funding and Implications to CSU, Chico
 - a. Funding based on November support budget request.
 - b. Funding based on Governor’s proposal.
 - c. Funding based on Governor’s proposal & tuition adjustment.
 - d. Funding based on Governor’s proposal & one-time funding from Governor.
5. 2017-18 Enrollment Planning (Fortin/Juliano/Kitchell).
 - a. Impact resident/nonresident
 - b. Impact of international and over target
6. CSU, Chico Unfunded Liabilities (Hyatt/Kitchell).
7. CSU, Chico Deferred Maintenance (Hyatt/Kitchell).
8. Advancement Funds Update (Boura).
9. Addressing deficits and strategic goals – Discussion Item.
10. Other.
11. Announcements.
12. 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>