



MEMORANDUM

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

FROM: Elizabeth "Betsy" Boyd, Chair

DATE: April 19, 2017

SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA**
April 28, 2017, 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 March 2, 2017 meeting.
2. Approve **Agenda**.
3. [Overview and History of Student Learning Fees, Consolidated Course Fees, Instructionally Related Activities Fees](#) – Discussion Item (Kitchell).
4. [Primer and Overview of Organization Model of Research and Sponsored Programs \(RESP\) and Associated Money Flow within the Research Foundation \(RF\)](#) – Discussion Item (Larson/Kelley/Bourne).
5. [CSU Budget Update](#). (Kitchell).
6. Department of Finance Visit – Discussion Item (Hutchinson/Larson).
7. Graduation Initiative 2025 Budget Status – Discussion Item (Larson/Calandrella/Loker).
8. Faculty Participation in Budget Cycle – Discussion Item (Boyd/Hutchinson/Larson).
9. Other.
10. Announcements.
11. 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>