



MEMORANDUM

TO: [UNIVERSITY BUDGET COMMITTEE \(UBC\)](#)
FROM: Jed Wyrick, Chair
DATE: September 1, 2017
SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA**
September 22, 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 April 28, 2017 meeting
2. Approve **Agenda**
3. [UBC Overview and Budget Cycle Review](#) (8:05-8:10)
4. [Review of the 2016-17 Budget to Actual](#) (Kitchell 8:10-8:20)
5. [Enrollment Update and Discussion of Link between Enrollment and Budget](#)—Discussion Item (Juliano/Parks 8:20-8:30)
6. [Update](#) on the [2017-18 Campus Budget Plan](#)—Discussion Item (Kitchell 8:30-8:40)
7. [Update on the 2017-18 Academic Affairs Budget and College Allocations](#)—Discussion Item (Larson/Mays/Bell 8:40-9:00)
8. [University Advancement Update](#) —Discussion Item (Boura 9:00-9:15)
9. [Student Affairs Update and Graduate Initiative Funds](#)—Discussion Item (Douglas 9:15-9:30)
10. Business and Finance Overview—Discussion Item (Stivers/Kitchell 9:30-9:45)
 - a. [Observations on System Funding](#)
 - b. [Facility Conditions Assessment Report](#)
11. Other
12. Announcements
13. 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>