MEMORANDUM

TO: UNIVERSITY BUDGET COMMITTEE (UBC)
FROM: Jed Wyrick, Chair
SUBJ: UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA
December 7, 2018, 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 of May 14 and October 5, 2018
2. Approve Agenda
3. Budget Building Timeline and UBC Engagement (Hutchinson)
4. 2019-20 Support Budget Plan – Board of Trustees Request (Hutchinson)
5. Approval of Graduation Initiative Team Funding Recommendations – Action Item
   - Student Success Funding Recommendations
   - Proposal Review Rubric
   - GI Advisory Team Steering Committee Members: Kate McCarthy, Chela Patterson, Jed Wyrick, Barbara Fortin, Kaitlyn Baumgartner Lee, Ellie Ertle, and Ben Juliano
6. Post Camp Fire Review (Cabinet)
7. University Advancement Update (Boura)
8. Other (if possible please submit questions in advance to academicsenate@csuchico.edu)
9. Announcements
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/ypaa/bar/resource-allocation/index.shtml
CSU, Chico: http://www.csuchico.edu/bud/index.shtml
OpenGov: https://csuchicoca.opengov.com

Next Meeting: Thursday, February 28, 2019 – 2:30-5:00 (KNDL 207/209)