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## MEMORANDUM

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TO: [UNIVERSITY BUDGET COMMITTEE \(UBC\)](#)  
FROM: Chiara Ferrari, Chair  
SUBJ: **UNIVERSITY BUDGET COMMITTEE (UBC) – AGENDA**  
**December 13, 2019, 8:00-10:00 a.m., K-207/209**

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*“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 September 27, 2019](#)
2. Approve Agenda
3. [Budget Building Timeline, Budget Process, and UBC Engagement](#) (Hutchinson and Kitchell, 8:05)
4. [2020-21 Operating Budget Request – Board of Trustees Request](#) (Hutchinson and Kitchell, 8:15)
5. [The Color of Money: Budget Exercise](#) (Sherman and Kitchell, 8:30)
6. [Review of Student Success Awards from GI 2025 One-Time Funds](#) (McCarthy-Patterson 9:15)
  - [Proposal Review Rubric](#) (GI Advisory Team Steering Committee Members: Kate McCarthy, Chela Patterson, Chiara Ferrari, Barbara Fortin, Kaitlyn Baumgartner Lee, Ellie Ertle, and Ben Juliano)
7. University Advancement Update (Boura, 9:30)
8. Other (if possible please submit questions in advance to [academicsenate@csuchico.edu](mailto: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](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/bar/resource-allocation/index.shtml>

CSU, Chico: <http://www.csuchico.edu/bud/index.shtml>

OpenGov: <https://csuchicoca.opengov.com>

*Next Meeting: Thursday, February 27, 2020 – 2:30-5:00 (KNDL 207)*