MEMORANDUM

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

“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)
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/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)