

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>November 20, 2015</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>
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Attendance

	Michael Badal	√	Berenecea Johnson Eanes	√	Bill Meyer
√	Erica Bowers		Mildred García	√	Dave Mickey
√	Jon Brusckhe		Lori Gentles		Irena Praitis
	Ann Camp representing President Mildred García		Christa Johnson	√	Robert Mead
	José Cruz	√	Danny C. Kim	√	Greg Saks
	Amir Dabirian		Stacy Mallicoat	√	Gabe Sedeno
√	Paul De Land	√	David McKenzie	√	Michael Shafae
√	Mike DeMars	√	Robert Mead	√	Sora Tanjasiri

Guests: Balderas, Garcia, Graylee, Kopecky, Tadesse for Dabirian, McMahan for Provost Cruz, Turnbow for Camp, Wong

I. Call to Order

- Chair Bowers called the meeting to order at 1:03 pm.

II. Announcements

- Meyer announced the production of “Christmas Carol” opening tonight
- Chair Bowers thanked Vice Chair Shafae for a job well done in chairing the November 6th PRBC meeting

III. Approval of Minutes

Minutes November 6, 2015 (Draft)

- M/S/P De Land, Tanjasiri with revision to IV New Business-4.1 College Park West
 - Tenants – Main building (Extended Education)
 - Annex (ASC & affiliated Academic Affairs units, Center for Demographic Research)
 - Basement (Storage and utilities, board room/multi-purpose, unassigned)

IV. New Business

4.1 Budget Update, VP Kim

- VP Kim provided a budget update with a power point presentation covering the following topics (presented to Academic Senate on Thursday, November 12th):
 - State Operating Funds – Review of revenue sources (state allocation, tuition, and other revenues–i.e., auxiliary) and trends from FY 2008-09 to FY 2015-16
 - PRBC Recommendations – Included in memo to President - list include Title IX/Clery Act Compliance, Faculty Equity, Hire Tenure Track Faculty, Tenure Track Faculty Density, Professional Development of Contingent Faculty, LOFT, Increase High Quality and Diverse Staff, Deferred Maintenance, Structural Deficits, College Park Lease, Achievement Gap, Strategic Planning Budget Allocation
 - Allocation of New Baseline Funds by PRBC Category – Percentage Breakdown by Categories: Mission Critical and Compliance, Capital and Facilities Infrastructure, Faculty Hiring, Retention and Tenure Track Density, Addressing Structural and Programmatic Deficits
 - % Allocation of New Funds by Division
 - Governor’s Multi-Year Budget Plan – CSU Allocation for FY 2013-14 thru FY 2016-17 with no increase to tuition
 - CSU 2015-16 Support Budget Plan Approved by the State – Budget Allocation by Category (Student Success, Enrollment Growth, Compensation, Facilities & Infrastructure, IT Renewal, Mandatory Costs, Center for CA Studies)
 - CSU FY 2016-17 Support Budget Preliminary Plan – Mandatory Costs, Compensation, Enrollment Growth, Student Success, Facilities & Infrastructure
 - CSU 2015-16 New General Fund Allocations – Compares System-wide to Campus Allocations by Category
 - Beyond 2015-16 – Sustainable Financial Model, Capital Financial Authority, Deferred Maintenance, El Nino, Baseline/One-Time
 - Fiscal Year Annual Budget – List of Budget by Fund Sources for FY 15/16 and FY 14/15
 - Proposition 30 Implications to CSU Budget – Potential loss of state revenue sources due to Prop 30 expiration dates: Sales Tax-January 1, 2017 and Personal Income Tax-January 1, 2019 for a net effect of \$6 billion
 - FY 2015-16 Commitments – Mandatory Costs Baseline and One-Time Allocation
 - Summary of 2015-16 Budget Allocation – New Baseline and One-Time Budget Allocation by Category
- Additional discussion: Unknown state allocation to CSU in FY 2016-17, potential damages from El Nino, Faculty CBA increase, possible commitment from Sustainable Financing Model and Performance Based Funding Model, Enrollment Growth, Capital Financing Authority – renewal program for next year, Student Success criteria favors smaller campuses, Preliminary Budget released in January 2016

4.2 Proposal: Minor in Food Studies

- Discussion deferred to December 4th

- Chair Bowers requested feedback for future PRBC agenda items (Spring 2016). The December 11th meeting may be cancelled if there are no urgent agenda items
 - McMahan – shuttle service from train station
 - Eanes-Johnson – Black Student Movement march in Missouri on November 18, ASI meeting to discuss
 - Brusckke inquired about the net gain of MPP's over the past 4-5 years
 - Brusckke provided an update on the Performance Based Funding Model draft white paper, first draft sent out for review and comments at the December 4th meeting.

V. Adjournment

- M/S/P De Land, Mead at 2:22 pm

Future items:

- Progress on student success initiative (SSI) – VP Eanes, March 4, 2016
 - Parking – spring 2016, VP Danny Kim
 - Irvine, Dep Provost McMahan and Morteza, spring 2016
 - Staffing ratio issues – spring 2016
 - Philanthropic plan presentation – spring 2016
 - High impact practice pilot in spring presentation – spring 2016
 - Research enterprise – spring 2016
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Respectfully submitted: May Wong