

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
April 17, 2015
1:00 PM – 2:30 PM
CP-1060-05

Attendance

√	Neha Ansari	√	Paul De Land	√	David McKenzie
√	Michael Badal	√	Mike DeMars	√	Robert Mead
√	Emily Bonney	√	Berenecea Johnson Eanes	√	Bill Meyer
√	Erica Bowers		Mildred García		Andrea Patterson
√	Jon Brusckhe		Lori Gentles	√	Greg Saks
√	Ann Camp representing President Mildred García		Christa Johnson	√	Michael Shafae
√	José Cruz	√	Danny Kim	√	Sora Tanjasiri
√	Amir Dabirian		Stacy Mallicoat		

Guests: Garcia, Hidalgo, Kopecky, Lynch, McMahan, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:02 pm.

II. Announcements

- Meyer announced the production of Spring Awakening starting this evening thru May 3rd

III. Approval of Minutes

3.1 Minutes April 10, 2015 (Draft)

- M/S/P minutes De Land, McKenzie

IV. New Business

4.1 Joint presentation on budget & initiatives for 2015-16 – Division Heads

Followed with committee discussion

- Provost Cruz began the presentation with a power point ‘2015-16 Budget Process’
 - Objectives – Identified four objectives for discussion:
 - Strategic context for budgeting and planning, Implications of zero- or near-zero growth, Net new baseline and One-time funding projections, Initial recommendations
 - Possible scenario of zero/no growth, new net funding at .75% which includes enrollment - no new baseline money
 - Recommendations for FY 2015-16 budget memo– continue discussion at next meeting

- Strategic Context
 - Considerations - Federal, State, CSU, and CSUF
 - Chancellor's Office identified CSU goals from the State-adopted metrics (16) for success - to be implemented by 2025
 - Federal and State levels – Rate college programs on student access-return on investment, increased scrutiny on compliance such as Title IX to ensure due process with possible fines placed on institutions for mishandling cases
 - Unknown at this time if additional funding will be granted to CSU even with Legislative support
 - Chancellor White convened a system-wide task force on the Academic Sustainability Plan, recommendations expected in April
 - CFA re-open negotiations system-wide to identify and address inequities, multi-year plan to resolve issues with no new funds
 - Campus addressing the 5-year Strategic Plan, met major goals but continue to work on achievement gap. Additional goals to address: LOF, Irvine, HIP, structural deficits, instruction, infrastructure, deferred maintenance.
 - Governor's May revise is expected May 15, 2015
- VP Kim continued the conversation by covering a zero or near-zero enrollment growth scenario
 - Zero or Near-Zero Enrollment Growth Funding Implications
 - CSUF and Enrollment Growth Funding
 - Budget History
 - No baseline funding – all funds have been allocated, centrally management programs such as utilities, risk management
 - Strategies
 - Challenges in Zero-Growth Era
 - Zero growth mode – find ways to fund strategic initiatives, no central reserves or buffer for economic downturn, potential financing opportunities by taking advantage of the low interest rates, plan for future generations
 - FY 2015-16 Funding Projections
 - Projected Revenues - Estimates of General Fund Enrollment and Net Tuition for Baseline 14-15 & 15-16 and One-time 14-15 & 15-16
 - Highlights of Previous Years' Funding Commitments
 - Faculty promotions, Two-Year Faculty Hiring Plan (150 faculty positions), Classroom refurbishments (\$400,000), Children's Center (estimated \$100,000), Faculty equity salary adjustments (Chancellors Office)

- Areas of Interest Identified to Date
 - Faculty and Staff Equity Programs, LOFT (\$15 million-\$6 million from CO to cover earthquake repairs), Deferred Maintenance (\$150 million), Capital Improvements, Additional Space (Western Law, CP lease), HIPS, Faculty Tenure Track Density, Part-Time Faculty Blanket, Compliance: Title IX, Clery Act, Structural deficits
- Initial Recommendations
 - First-Order Recommendations FY 2015-16
 - Continue to advocate for additional state investments
 - Prioritize the list of previous years' commitments – reference list above (include capital programs and investments, faculty positions, campus strategic initiatives)
 - Expand the list of major categories used for budgeting and planning purposes, identify major initiatives for each category – example: Title IX
 - Prioritize investments among and within categories – use of carry-forward funds, capital financing/debt service, manage cash flow
 - Develop multi-year zero-growth funding plans for specific categories/initiatives – use various funding options and seek alternatives
 - Establish a central baseline-funding reserve – to fund campus-wide initiatives and create baseline buffer for campus
 - Proposed List of Budget Categories
 - New Categories
 - Capital and Facilities Infrastructure Program – Chancellor's Office to determine campus process in capital program, short-term loans from ASC; Faculty Hiring and Tenure Track Density – address in Strategic Plan, Academic Master Plan, and Enrollment Plan; Mission Critical and Compliance Initiatives – Title IX advocacy and resources to train employees and students, hire consultant for Clery to develop infrastructure and make recommendations for improvement
 - Existing Categories
 - Operationalizing University Strategic Plan, Reinvesting in Instructional & Support Infrastructure, Core Operations Critical to Advancing Institutional Mission, Strategically Addressing Structural Deficits
- Chair Mead requested feedback for next week's meeting
 - Suggestions: Prioritize categories and sub-categories, use quadrant format (urgent-not urgent/important-not important) similar to the LOFT presentation, dot exercise

V. Adjournment

- M/S/P Dabirian, Meyer at 2:34 pm

Future items:

- May Budget Memo – rest of semester

Respectfully submitted: May Wong

PLANNING.RESOURCE&BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library				10/3yr terms
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015
Bob Mead, Chair*	rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	CNSM	MH-154B	3631	2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	adabirian	VP – IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	Voting
Neha Ansari	asboardchair@fullerton.edu		Student			2015
Michael Badal	asvicepresident@fullerton.edu		Student			2015
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison