

**University Budget Committee Meeting
February 23, 2007**

	Members
x	Rick Vrem, Co-Chair
x	Saeed Mortazavi, Co-Chair
x	Lou Ann Wieand
x	Lumei Hui
x	Mike Thomas
x	Judith Little
x	Wayne Perryman

x	Mark Larson
x	Steve Butler
x	Glenn Sonntag
x	Colleen Mullery
x	Laura Weare
x	Carol Terry for Carl Coffey
x	Robin Bailie

Also in attendance: Karen Earls, Linda Mortenson, Leo Sears, Paul Mann, Courtney Hunt-Munther, John Osborn, Blake Weaver, Isaac Lopez, Amy Moore, Greg Crawford.

- The UBC has spent most of Fall and Spring looking at HSU and comparative campus data. The UBC also went through the Delphi Method exercise to look at issues of centrality. Recommendations now need to be made within the next two or three weeks.
- The budget reduction minimum is \$4.8 million. This number is based on a \$1.8 million shortfall from last year in addition to stagnant enrollment, static tuition rates, and the cost of salaries and utilities.
- To avoid future reductions the UBC should try to find a way to recommend a combination of budget reductions and revenue enhancements to reach a total of \$5.5 million.
- A handout was passed around with 7 possible recommendation scenarios. The Budget Department will create a spreadsheet for each person to plug in percentages and play with the numbers to create the best scenario. These scenarios should be compared to Estaban's suggestions, and be made with a university-wide perspective.
- A few scenarios suggested increasing campus-based student fees. A \$1.5 million student fee increase would equal about \$225/year per student. A handout was passed around which showed CSU Undergrad Fees across the board.
- A question was asked as to whether we were required to set aside 1/3 of the new revenue for financial aid. There is no longer a requirement that campus based fees have a 1/3 financial aid set aside. It was suggested that the new revenue should be applied toward unique, high-cost majors.
- The California State University trustees set the annual state university fee rates, but HSU has some control over local student-based fees through the Student Fee Advisory Committee process. The CSU has one of the lowest state university fees across the county.
- A computer lab fee was suggested, as other colleges have this and HSU does not.
- Discussion ensued about recommending a structural change at HSU. If programs are cut, they will need a phase-out time span of three years.
- Next week's meeting will be from 1 – 4pm. At this meeting, the UBC will make a decision about increasing student fees, and start making recommendations.