

# University Budget Committee (UBC)

Meeting Notes  
December 5, 2008

Meeting called to order by Carol Terry at 2:07 p.m.

Chair: Carol Terry

Members in attendance: Mary Kay, John Powell, Colleen Mullery, Martin Flashman, Lynne Sandstrom, Robin Bailie, Randi Darnall-Burke, Ann Moore, Han-Sup Han

Staff to UBC: Lee Lindsey

Topics of discussion: Budget status update, HSU budget book and quarterly management reports

Carol Terry greeted committee members and discussed the current status of the budget for 2009-10:

- Optimistic view is that funding levels will be the same as 2008-09
- There is the possibility of a tuition increase
- HSU may have to take a base budget reduction
- Potential for the 2009-10 budget to be at the January 2008 funding level
- The \$31 million reduction CSU took, which resulted in an \$848,600 reduction to HSU, was a one-time budget cut
- The \$66 million reduction to CSU recommended by the Governor, which would result in a \$1.8 million reduction to HSU, would be a base budget cut
- On the day the State budget was signed (September 23) the State was already \$10 billion in the hole. Deficit has the potential to get a lot larger. Poor economy = people spending less = less revenue to State = larger deficit
- Chancellor's office has put a cap on enrollments, but non-residents are not part of enrollment cap

## HSU Budget Book

Lee Lindsey continued the review of the budget book. Committee members discussed the inclusion of the auxiliary corporations in the divisional totals. Historically, auxiliary corporations have been shown separately, but in the budget book they are included within the divisions where they are located on the organization chart.

## Quarterly Management Reports

Lee Lindsey introduced the quarterly management reports for the 1<sup>st</sup> quarter of 2008-09. Committee members reviewed the reports and discussed the content and format of the reports. Confusing aspects were identified and recommendations were made on how to help clarify the information.

The next meeting will be held on Friday, January 23, 2009.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,  
Amber Blakeslee