

University Budget Committee Meeting Notes  
February 17, 2012

Attendees:

<input checked="" type="checkbox"/>	Robert Snyder	<input checked="" type="checkbox"/>	Robin Bailie	<input checked="" type="checkbox"/>	Peg Blake
<input checked="" type="checkbox"/>	John Powell	<input checked="" type="checkbox"/>	Saeed Mortazavi	<input checked="" type="checkbox"/>	Burt Nordstrom
<input checked="" type="checkbox"/>	Kien-Quoc Van Pham	<input checked="" type="checkbox"/>	Gay Hylton	<input checked="" type="checkbox"/>	Frank Whitlatch
<input type="checkbox"/>	Han-Sup Han	<input checked="" type="checkbox"/>	Bryan Kelly	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Volga Koval	<input checked="" type="checkbox"/>	Carol Terry	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Randi Darnall-Burke	<input checked="" type="checkbox"/>	David Rowe	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Lynne Sandstrom	<input checked="" type="checkbox"/>	Amber Blakeslee	<input type="checkbox"/>	

Agenda:

1. Vice Presidents brief the UBC on the annual operating budget plan
  - a. 2012-13 Vice Presidents' Budget Augment Proposal
  - b. 2012-13 University Augment Summary

Provost Snyder presented the [2012-13 Vice Presidents' Budget Augment Proposal](#) to the committee and walked through the [2012-13 University Augment Summary](#), which details the proposed \$7.95 million in base budget augments and \$12 million in one-time funding allocations by division. Although there is a possible \$200M base budget trigger reduction to the CSU (approximately \$5 million to HSU) that may occur if the tax increases do not pass, the proposal is to move forward and fund campus priorities with the base budget available and set aside one-time funds to cover \$4 million of the potential base budget reduction in 2012-13. Committee members mentioned that this budget proposal aligns well with the [Enrollment Management Plan](#) recently submitted to the University Senate by following HSU's vision and campus priorities. Below is a summary of the base augments and one-time funding allocations by Division that are included in the budget proposal.

Academic Affairs - \$5 million base, \$1 million one-time

- Eliminate \$3.7 million base budget deficit (balance of budget reductions from multiple fiscal years)
- \$386k base augment to cover remaining pre-award positions and help stabilize SPF
- \$650k base augment to hire more tenure track faculty
- \$269k base augment to cover positions currently funded by one-time funds
- \$1 million in one-time funding to help cover the Centrally Managed Commitments deficit, tenure track faculty costs and distance education initiatives

Administrative Affairs - \$496k base, \$4.2 million one-time

- \$496k base augment to restore funding to UPD for officers shifted to Housing and Parking in prior reductions
- \$4.2 million in one-time funding for facilities maintenance and building improvements

Student Affairs - \$900k base, \$419k one-time

- \$190k base augment to fund a student engagement office to oversee various activities such as the multi-cultural center

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- \$197k base augment to establish a student recreation office to oversee clubs and intramurals
- \$117k base augment to cover a position funded by Housing in exchange for Housing providing \$100k in housing scholarships to students
- \$419k in one-time funding for recruitment and retention initiatives

University Advancement - \$465k base, \$289k one-time

- Eliminate \$150k structural deficit
- \$315k base augment to fund two college gift officers and a development assistant
- \$289k in one-time funding for internal communications, campus marketing and development projects

University Wide

- Eliminate \$1.1 million of the prior year base budget deficit of \$3.1 million, which leaves a remaining base budget deficit of \$2 million (budget reduction from FY2011-12)
- \$325k base augment for health benefit increases
- \$2 million in one-time funding to cover the current base budget deficit
- \$4 million in one-time funding to cover most of the potential base budget reduction that will occur if the tax increases do not pass in November

2. UBC members finalize recommendation process and review Vice Presidents' budget plan

The committee is tasked with reviewing the proposal and providing a written response to President Richmond by March 5. Next week's UBC meeting will be two hours long to provide time for the committee to discuss the proposal.

The next meeting will be held on Friday, February 24th (2:00-4:00pm) in the Corbett Conference Room.