MINUTES OF MEETING: January 24, 2000

PRESENT: T. Anagnoson, H. Fang, E. Forde, D. Maurizio (Chair), G. Murph, D. Murphy, M. Reyna, S. Venit

EXCUSED: S. Card, L. Kim

The meeting was called to order at 11:05 a.m. by D. Maurizio, Chair.

1. **Announcements:**

   1.1. T. Anagnoson read a memo from J. Rosser to M. Cates regarding Special Event Parking.

   1.2. D. Murphy stated that the FSQ+ deadline is 3/15.

   1.3. M. Reyna was introduced as the new ASI Undergraduate representative, replacing Ricardo Cano.

2. **Time Certain: Continuing Education Budget – James Kelly, Acting Dean of Continuing Education**

   2.1. Background and overview of Continuing Education’s financial situation was given.

   2.2. The following documents were distributed, explained and discussed:

   2.2.1. Summary document on the CE Distribution of Funds to Schools and Departments was distributed, explained and discussed.

   2.2.2. Memo on the Auditor’s Report on Continuing Education Indirect Cost was distributed, explained and discussed.


   2.3. Question and answer period followed with discussion on each document.

3. **Approval of the Minutes of January 10, 2000:** M/s/p to approve.

4. **Approval of Agenda:** M/s/p to approve.

5. **Intent to Raise Questions:** None

6. **Liaison/Subcommittee Reports:**


   6.2. **Campus Physical Planning Committee (Qtrly)** – D. Maurizio. Next meeting will be on 2/1 to discuss the new UAS Building. Concerns from the Fiscal Policy Committee
were given to D. Maurizio to present to the Campus Physical Planning Committee meeting on 2/1.

7. **On-going Business**

7.1. **Campus Budget Process** – Discussed document distributed to the committee members. An invitation will be forwarded to Margaret Hartman, Provost and Vice President for Academic Affairs to appear as a time certain guest to address issues related to year-round operations. Some specific questions are: 1) How will Academic Affairs propose to meet the challenges presented by the push to go year-round; and 2) will there be a change in the current allocation formula of using Fall Quarter enrollment to determine the allocation of funds to Schools?

Items #7.1 – #7.4 will be deleted from the Agenda for the next meeting.

8. **New Business:** None

M/s/p to adjourn at 12:25 p.m.