

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FISCAL POLICY COMMITTEE

FiPC 09-07

MINUTES OF THE MEETING: February 8th, 2010

PRESENT: J. Benedict, J. A. Gomez, K. JivanJee, K. Karimlou,
P. Semrau, M. Soldatenko, Y. Song, M. Wallace, D. Weaver, L. Whitcomb

EXCUSED ABSENCE: I. Kim, S. Herrera

ABSENT: F. Zhou

TIME-CERTAIN GUEST: Mae Santos, Interim Assistant Vice President for Administration &
Finance

L. Whitcomb, FiPC Chairperson, convened the meeting at 10:05 a.m.

1. Announcements
 - K. JivanJee reported on student concerns regarding the new increased registration fees for summer.
 - J. A. Gomez clarified that funding for the Office of Research & Development, discussed at the previous meeting, does not come from UAS.
 - P. Semrau noted that the CSU \$51 million stimulus money made available to campuses for instruction should help fall quarter 2010.
2. Intent to Raise Questions
None at this time.
3. Liaison Report
M. Soldatenko reported as follows:
 - The Executive Committee dedicated much of its attention to the Suspension Policy.
 - President's directive regarding super seniors was discussed in enrollment management.
4. Approval of the Agenda (FiPC 09-07)
M/s/p (J. Benedict) to approve the agenda as submitted.
5. Approval of the Minutes (FiPC 09-06)
M/s/p (M. Soldatenko) to approve the minutes as amended.
6. Budget Issues
Time Certain: M. Santos, Interim Assistant Vice President for Administration and Finance.

M. Santos provided Budget Summary reports for the Vice President's areas for fiscal years 06-07, 07-08, and 08-09. The committee reviewed the reports and requested assistance from Ms. Santos in understanding the format and information on budget reports. Of particular importance were the following:

The Original Budget (in RAP) does not include the amounts for benefits, risk, and compensation increase pools by division: these are included in University-Wide Accounts. The Original Budget thus differs significantly from the Revised Budget and Fiscal Year Actuals, because the

above three pools are allocated in the latter accounts by division. In other words, the original budget for Academic Affairs is understated, because the benefits pool is not included at that point.

Each division has restricted/dedicated funds included in their budget which cannot be cut by the campus. These include Cal State Teach for Academic Affairs; University Catalog for Institutional Advancement; Baseline and CMS upgrade funding for ITS; utilities and hazardous waste services for Administration & Finance; student financial aid awards and EOP for Student Affairs. While restricted funds are insignificant for Academic Affairs, 62% of Student Affairs expenditures were restricted in the fiscal year ending June 2009, and over 20% of ITS expenditures were restricted. Utilities alone accounted for over 18% of Administration & Finance expenditures.

The implications of the budget situation for Academic Affairs in the upcoming academic year were discussed.

7. Adjournment

M/s/p (K. JivanJee) to adjourn at 11:40 a.m.