

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

SEPTEMBER 2, 2022
1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input checked="" type="checkbox"/> Brennan, Catherine	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg
<input checked="" type="checkbox"/> Bruschke, Jon (Chair)	<input checked="" type="checkbox"/> Martinez, Mayra	<input checked="" type="checkbox"/> Stone, Sam
<input checked="" type="checkbox"/> Chávez, Minerva	<input checked="" type="checkbox"/> McConnell, Craig	<input checked="" type="checkbox"/> Thomas, Carolyn
<input checked="" type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Meyer, Bill	<input checked="" type="checkbox"/> Virjee, Framroze
<input type="checkbox"/> Davis, Anthony	<input type="checkbox"/> Nagai, Nelson	
<input checked="" type="checkbox"/> Forgues, David	<input type="checkbox"/> Oseguera, Tonantzin	
<input checked="" type="checkbox"/> Garcia, Danielle (designee)	<input checked="" type="checkbox"/> Porter, Alexander	
<input checked="" type="checkbox"/> Huang, Jidong	<input checked="" type="checkbox"/> Rodriguez, Eric	

Guests: Graylee, Hidalgo, Steele, Tran, Vigil for Oseguera

I. Call to Order

1.1 Chair Bruschke called to order at 1:00 PM

II. Introductions

Chair Brushke welcomed new and returning PRBC committee members and introductions were made.

III. Announcements

3.1 No announcements.

IV. Approval of Minutes

4.1 M/S/P (Meyer/ Forgues) Motion to approve minutes from April 22, 2022. Minutes approved by acclamation.

V. Old Business

5.1 Charge to Committee: President Virjee

President Virjee delivered the charge to the committee and gave brief remarks on the university's financial outlook for the coming fiscal year. He noted that while the baseline budget grew by \$44.5 million, the majority of the budget increase is earmarked for compensation increases and other mandatory costs. A portion of compensation increases will be funded by campus resources that had been set aside the previous year.

CSUF had successfully advocated for and received one-time funding for several campus projects including the Engineering & Computer Science Innovation Hub, affordable student housing and the Center for Healthy Neighborhoods. Additional detail on the university budget is forthcoming from the President's response to PRBC's recommendations from the spring and from the planned update on the fiscal state of the university to be delivered later in the fall.

Q&A

Q: (Stone) Will CSUF continue to be allowed to lobby for its unique interests separate from the wider CSU advocacy strategy?

A: (President Virjee) This past year was an exception and campuses are asked to refrain from advocating separately.

5.2 AY 2022-2023 Schedule

Chair Brusckke provided the committee with the planned meeting schedule for the Fall 2022 and Spring 2023 semester.

5.3 Meeting format for AY 2022-2023

Chair Brusckke solicited feedback from the committee about meeting primarily in person, but continuing the practice from last year to provide presenters and participants the ability to attend virtually. There were no objections voiced to the described meeting format.

5.4 Planning, Resource & Budget Committee Overview (Chair Brusckke)

Chair Brusckke gave a presentation the charge given to PRBC. In this presentation he highlights the committee's origin resulting from audit findings citing the lack of a formal body lead by faculty to provide oversight over university fiscal affairs. He notes that committee should be willing to critically evaluate all methodologies used to allocate university resources. He also added that the principles of shared governance also require that the committee make every effort to listen to and amplify the voices of historically marginalized communities.

Q&A

Q: (VP Porter) The presentation included a chart tracking the year-over-year budget increases but did not also include corresponding expenses. Is this intentional?

A: (Chair Bruschke) Given the time, it was easier to obtain data on overall budget increases. Data on university expenditures was harder to obtain in the necessary timeframe.

A: (Provost Thomas) College Resource Managers are available to help find and parse expenditure data as well as lend their expertise on university fiscal operations.

Q: (Kim-Goh) Will the committees schedule allow for presentations from colleges, divisions and individual centers and programs? These presentations have been helpful in the past as the committee considers its annual recommendation to the president.

A: (Chair Bruschke) There will be opportunities throughout the year to hear from various members of the campus community.

5.5 Coming items

- UPS 100.201 review (from Senate Exec)
- Clinical Mental Health MS (HHD; in Curriculog)
- Online degree completion in HSS (in Curriculog)
- Urban Learning BA (College of Education; in Curriculog)
- Vice Chair Election
- Review of 2021-22 Recommendations and President's Response

VI. Adjournment

M/S/P (Dabirian/ Meyer)

Respectfully submitted: Oliver Ravela