

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

OCTOBER 4, 2024

1:00 PM – 2:30 PM

ATTENDANCE

<input checked="" type="checkbox"/> Brennan, Catherine	<input type="checkbox"/> Jarvis, Matthew	<input type="checkbox"/> Rochon, Ronald
<input checked="" type="checkbox"/> Bruschke, Jon	<input checked="" type="checkbox"/> McCullough, Phenicia	<input checked="" type="checkbox"/> Rodriguez, Eric
<input type="checkbox"/> Chahyaddie, Cierra	<input checked="" type="checkbox"/> Mix, Lisa	<input checked="" type="checkbox"/> Shiner, Kimberly
<input type="checkbox"/> Dabirian, Amir	<input type="checkbox"/> Muriel, Christine	<input checked="" type="checkbox"/> Stone, Sam (chair)
<input checked="" type="checkbox"/> Forgues, David	<input checked="" type="checkbox"/> Porter, Alexander	<input type="checkbox"/> Tran, Linh (designee)
<input type="checkbox"/> Graylee, Laleh (designee)	<input checked="" type="checkbox"/> Praitis, Irena	<input checked="" type="checkbox"/> Wilson, Kathryn
<input checked="" type="checkbox"/> Huang, Jidong	<input checked="" type="checkbox"/> Ravela, Oliver	

Guests: Rob Scialdone, Sharon Ting, Danielle Flores, Patricia Balderas, Lorraine Nunez-Santana

I. Call to Order

1.1 Chair Stone called to order at 1:00 PM.

II. Introductions

2.1 None introduced.

III. Announcements

3.1 Chair Stone announced that VP Porter would be joining later in the meeting, as well as that President Rochon sent over his response to the previous year's memo and would not be present at the committee until a later date.

IV. Approval of Minutes

4.1 Minutes 09-13-24

Chair Stone continued with the approval of the meeting minutes from 09-13-24 and opened for comment for any revisions.

M/S/P (McCullough/Praitis) the meeting minutes were approved unanimously.

V. New Business**5.1 VP Porter: Presentation on Fiscal Year 2024-25 Sources and Uses of Budget**

of VP Porter's presentation and the Committee's priorities for this year.

Chair Stone reviewed UPS 100.620 with the committee, noting the document has been active but unrevised since 1982. Stone summarized UPS 100.620, stating it is a review of administrative units, in order to enhance the University's academic performance. Stone assessed that it is similar to what the proposed goals and priorities are for the committee in the upcoming year. Praitis suggested finding out the history of the document from Jarvis. After reviewing the policy, members decided it would be helpful to bring the policy to the Senate Executive Committee for additional review and confirmation of usage.

Chair Stone moved to have the committee review three UPS documents, two assigned by the Senate Executive Committee, as well as the other UPS 100.620, citing Vice Chair Huang's recommendation for members to review all three documents. Chair Stone asked the committee to further review and bring revisions, edits, or recommendations to the next meeting. He further noted the sub-committee would assess the UPS documents after the committee's discussion.

5.2 President Rochon's Response to PRBC FY 2023-2024 Memo

Chair Stone informed the committee that although President Rochon would not be presenting at the meeting, he would be presenting to the Committee at a later date. Members reviewed together President Rochon's response to the committee and future budgetary needs for the upcoming fiscal year.

The response to the committee's contents included:

- 2024-2025 Campus Goals
- Fiscal Year (FY) 2024-25 Budget and Funds Available – CSU Fullerton
 - One-Time Sources
 - Summary of FY 2023-24 Campus Budget Allocations
 - Mandatory Costs
 - Student Access and Support
 - Enrollment Funding
 - Faculty and Staff Compensation Increases

The committee further discussed enrollment and over-enrollment. Chair Stone inquired Porter on over-enrollment and how the campus is supported.

- VP Porter affirmed over-enrollment is generated by student fees, and the fees generally cover the cost of instruction, with general funding being used to cover other activities. Porter explained the CSU is going through a re-allocation process that better aligns funding received to campuses where enrollment targets are being met, as opposed to the past pro-rated approach. If campuses

continually meet targets, one-time funding could potentially become base dollars.

- Porter further reviewed the Fiscal Year 2024-25 Final Budget Sources and Uses with the committee.

5.3 Other Member Items

No further comment or request from the committee.

5.4 AY 2024-2025 Schedule • *FALL 2024 – 10/4, 10/18, 11/1, 11/22, 12/13**

*SPRING 2025 – 1/24, 2/14, 3/7, 3/21, 4/11, 4/25, 5/2, 5/9**

VI. Adjournment

M/S/P (Bruschke/Praitis) Meeting adjourned at 2:17 PM.

Respectfully submitted: Stacy Threatt