

## Strategic Resource Planning Committee

### Meeting Minutes

9:00 to 10:30 a.m.

Friday, January 25

Madera Hall 2381

**Members Present:** Vice President Ysabel Trinidad, Interim Provost Elizabeth Say, Genevieve Evans Taylor, Nichole Ipach, Dottie Ayer (Proxy for Vice President Richard Yao), Virgil Adams, Marie Francois, Jeanne Grier, Dianne Wei, Tara Hughes, Marco Cuevas

**Members Absent:** Vice President Richard Yao, Brenda Sanchez

**Support Staff:** Judy Frazier, Teresa Montoya-Morua

**Guests:** Blake Buller, Don Ogata, Dusty Russell, Kassidee Sattler

### Call to Order

Vice President Trinidad called the meeting to order at 9:06 a.m. Reference information is available online on the Strategic Resource Planning webpage: (<https://www.csuci.edu/strategic-resource-planning/committee-meetings.htm>).

#### 1. Welcome

Vice President Trinidad welcomed the Committee and asked for an introduction of present members.

#### 2. Context for the 2019/20 Budget

- **State of the Economy**

Vice President Trinidad provided an overview of the State-level budget surplus and concerns regarding an approaching recession.

- **CSU Budget Requests vs. the Governor's Proposed Budget (January 2019)**

A discussion took place on the CSU budget requests vs. the Governor's proposed budget, including ongoing funding and one-time funding. The Governor's proposed budget would include funding for operating costs, Graduation Initiative 2025, a 2% enrollment growth, and no tuition increase. The one-time funding would include deferred maintenance, basic needs partnerships, and a feasibility study. Vice President Trinidad reminded the Committee that CSUCI is competing with other campuses for infrastructure funding due to a significant deferred maintenance backlog.

- **Next Steps**

Vice President Trinidad mentioned that there is advocacy at all levels across the CSU to support the CSU budget request. The preliminary Chancellor's Office allocations are anticipated in March 2019. At this time, the campus is cautiously optimistic.

### 3. Strategic Initiatives

- **FY19/20 Timeline**

Vice President Trinidad provided an overview of the Strategic Initiatives timeline. She mentioned that the campus is currently in the second cycle of the review and approval process for FY 19/20. The plan is to manage and combine both cycles (FY 18/19 and FY 19/20). She added that Associate Vice President Elaine Crandall is on the Strategic Initiatives Implementation Committee (SIIT) and working closely on the process. Dusty Russell (Proxy for Associate Vice President Crandall) stated that the SIIT Committee provided feedback on the timeline, updated proposal, and reporting package forms. The developed timeline allows for feedback from each division faculty and staff, prior to finalization by each Cabinet Member over the summer break. The SRPC Committee will send the Strategic Initiatives funding recommendations to the President by September.

- **Next Steps**

The FY 19/20 forms will be provided to the Strategic Resource Planning Committee for approval at the upcoming meeting. The contacts include both Associate Vice President Crandall and Dusty Russell.

Vice President Trinidad closed the meeting and extended her appreciation to those who attended. There being no further questions, the meeting adjourned at 10:20 a.m.