

Strategic Resource Planning Committee

Meeting Minutes

8:30 a.m. – 10:00 a.m.

Friday, April 20, 2018

Solano Hall 2175

Members Present: Vice President Ysabel Trinidad, Nichole Ipach, Jeanne Grier, Dianne Wei, Chanda Cunningham-Spence, Tyler Alvarez, Marco Cuevas, Kirk England (Proxy for Provost Geoff Chase), Peter Mosinskis (Proxy for Michael Berman), Manuel Correia (Proxy for Marie Francois), Christine Malham (Proxy for Genevieve Evans Taylor)

Members Absent: Provost Geoff Chase, Genevieve Evans Taylor, Virgil Adams, Marie Francois, Michael Berman

Staff Support: Diane Mandrafina, Jennifer Moss, Teresa Montoya-Morua

Guests: Don Ogata, Judy Frazier

Call to Order

The meeting was called to order by Vice President Trinidad at 8:38 a.m. The agenda items were reviewed and unanimously approved. Vice President Trinidad asked for an introduction of present members. Reference information is available online on the Strategic Resource Planning webpage:

<https://www.csuci.edu/strategic-resource-planning/calendars.htm>

1. Five Year Operating Budget Projection

Vice President Trinidad presented a 5-year Operating Budget Projection. She noted that for FY 18/19 we are not in a structural deficit but in fiscal years beyond 18/19, we currently are projecting a structural deficit.

2. CSU System Direction

Vice President Trinidad referenced the Chancellor's Office memo, which was released this morning indicating the CSU will not be taking the proposal for a tuition increase forward to the BOT in May. She reminded the Committee that the State is in a strong financial position; however, funding for Higher Education is discretionary. She added the importance of reallocating and realigning resources in order to support the GI 2025 Initiative.

3. Divisional Budget Request Summaries

Assistant Vice President Mandrafina summarized the divisional budget requests. Emphasis continues to be placed on reallocation of funds to meet operating needs.

Assistant Vice Provost England stated that the Academic Affairs data is preliminary and would include additional reallocations.

Mr. Mosinskis stated that Technology & Innovation has no specific reallocations. The budget request includes maintenance of software and one permanent position for Helpdesk operations.

Ms. Malham stated that the Office of the President is requesting additional funds for the Institutional Research, Planning and Effectiveness office.

Vice President Ipach stated that Advancement is reallocating funds designed to support the cultural philanthropy initiative and associated costs.

Ms. Wei stated that Student Affairs is not asking for permanent funding given the budget climate. The budget request is to make a mandatory position currently funded from GI 2025 funds into a permanent position. The Business & Financial Affairs division has agreed to reallocate funds to DSA to support the Director of Disability & Support Services area for initiatives previously handled by the Title IX office.

Assistant Vice President Mandrafina commented on the reallocation of funds to the Division of Student Affairs. She indicated that DBFA is continuing to fund mandated costs by redirecting Division funds (this is consistent with the current fiscal year).

4. Schedule Change and Timelines

Assistant Vice President Mandrafina reviewed the key budget dates.

5. Discussions

Vice President Trinidad reminded the Committee of the upcoming Budget Forum (Town Hall) planned for Monday, May 2 at 9:00 a.m. in Petit Salon.

Vice President Trinidad closed the meeting and extended her appreciation to those who attended. The next meeting will take place on Friday, May 3 at 1:30 p.m. in Sage Hall 2030. There being no further business, the meeting adjourned at 9:46 a.m.