

Strategic Resource Planning Committee
Meeting Minutes

8:30 a.m. – 10:00 a.m.

Friday, May 18, 2018

Solano Hall 2175

Members Present: Vice President Ysabel Trinidad, Provost Geoff Chase, Genevieve Evans Taylor, Nichole Ipach, Peter Mosinskis (Proxy for Michael Berman), Virgil Adams, Manuel Correia (Proxy for Marie Francois), Dianne Wei, Marco Cuevas

Members Absent: Michael Berman, Chanda Cunningham-Spence, Marie Francois, Jeanne Grier, Tyler Alvarez

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

Guests: Kirk England, Don Ogata, Molly Oberst, Dusty Russell

Call to Order

The meeting was called to order by Vice President Trinidad at 8:31 a.m. The agenda items were presented for approval. Mr. Correia made a motion to amend the agenda in adding New Faculty Hires. The agenda was unanimously approved. Reference information is available online on the Strategic Resource Planning webpage: (<https://www.csuci.edu/strategic-resource-planning/calendars.htm>).

1. Governor's May Revise

Vice President Trinidad provided an update on the Governor's May Revise. The CSUCI campus will not have a structural deficit in 2018/19. Planning for the FY 2019/20 budget will begin in fall to allow time to plan for reallocating resources in order to meet critical mandates and Strategic Initiatives. Provost Chase added that other CSU's are facing a structural deficit for FY 2018/19. Vice President Ipach expressed the importance of being effective and efficient as an institution.

1a. New Faculty Hires

Provost Chase notified the Committee that Academic Affairs plans to continue prioritizing their budget in order to align with the Strategic Initiatives. He added that there are faculty members leaving the institution or retiring. In addition, the Provost will create a task force to evaluate tenure density; the task force will begin meeting in the fall.

2. Auxiliary Enterprise Budget Requests

Assistant Vice President Mandrafina provided an overview of the Auxiliary Enterprise Budget Requests.

3. Category II Student Fees Budget Requests

Assistant Vice President Mandrafina stated that each area's budget reflects a surplus for 2018/19. The Materials, Services, Facilities, and Technology (MSFT) Fee is pending Committee approval. Once available, the Strategic Resource Planning webpage will be updated.

4. Auxiliary Organizations Budget Requests

Assistant Vice President Mandrafina summarized the Auxiliary Organizations Budget Requests.

5. Budget Timeline Key Dates

Assistant Vice President Mandrafina reminded the Committee of the June 8 Hyperion deadline. Vice President Trinidad stated that the final State budget will be released at the end of June; the CSU could receive additional funds at that time.

Vice President Trinidad closed the meeting and extended her appreciation to those who attended. She further thanked the group for their commitment and attendance this past academic year. There being no further questions, the meeting adjourned at 9:12 a.m.