



Strategic Resource Planning Committee

Madera Hall 2381
Friday, September 7, 2018
9:00 am

AGENDA

- I. Status of FY 18/19 Budget
- II. Strategic Initiatives
- III. FY 19/20 Budget Instructions
- IV. Discussions / Comments / Questions



STATUS OF FY18/19 BUDGET

FY 18/19 Budget

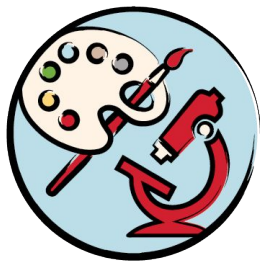
- Final Base and One-Time Budget Allocations complete
- President Beck's Budget Memo will be released shortly



CSUCI STRATEGIC INITIATIVES

Strategic Initiatives

- Strategic Initiatives finalized last spring
- Process now needed for Strategic Initiatives Proposal reviews and recommendations
- Following is a proposal on how we can embed strategic initiatives proposal funding in the budget planning cycle



Educational
Excellence



Student
Success



Inclusive
Excellence



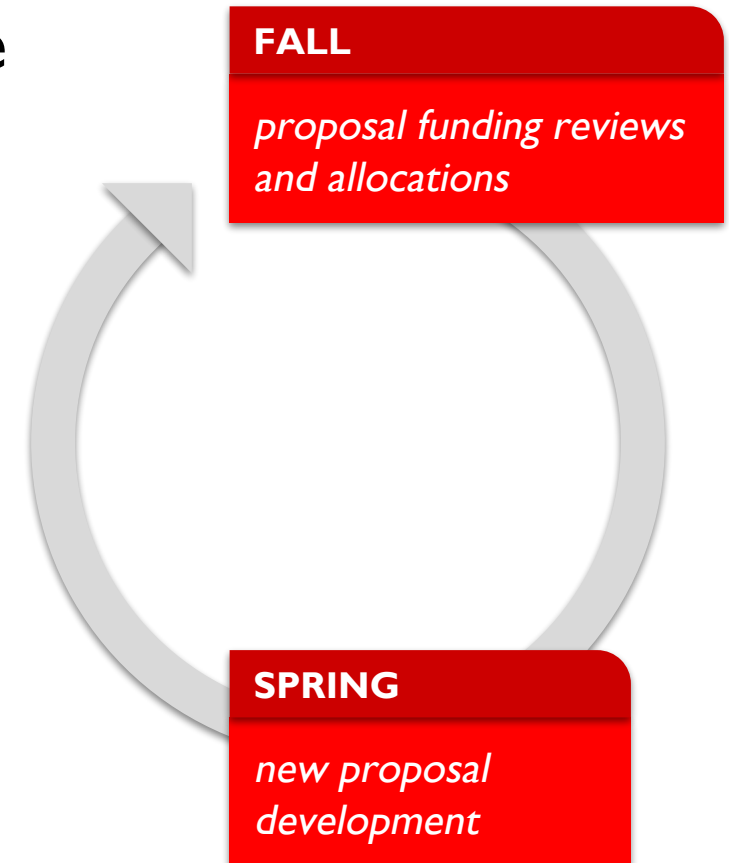
Capacity &
Sustainability

Funding Structure and Cycle

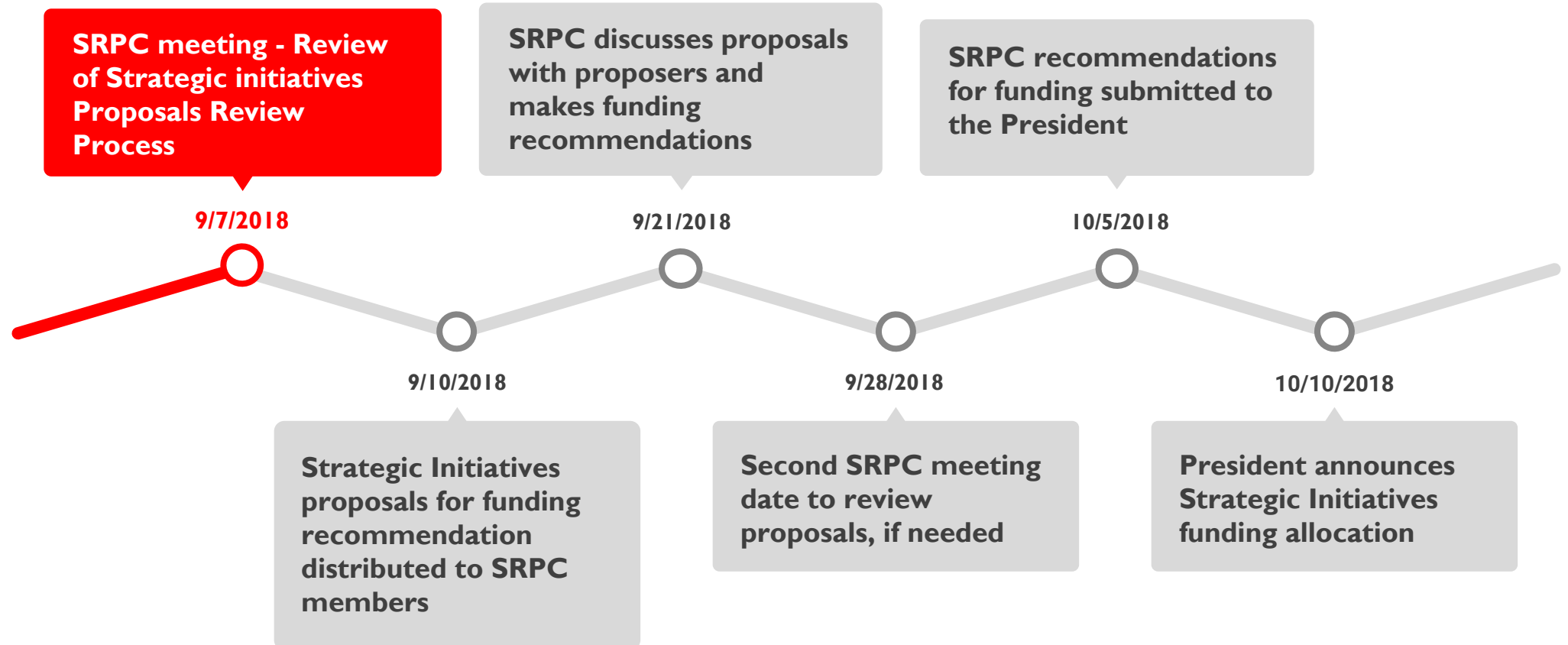
Structure

- President allocates set-aside
- Allocation primarily composed of one-time funds with consideration for permanent funds.

Cycle



Proposed Timeline for Proposal Funding Review



Proposed Review Requirements and Guidance

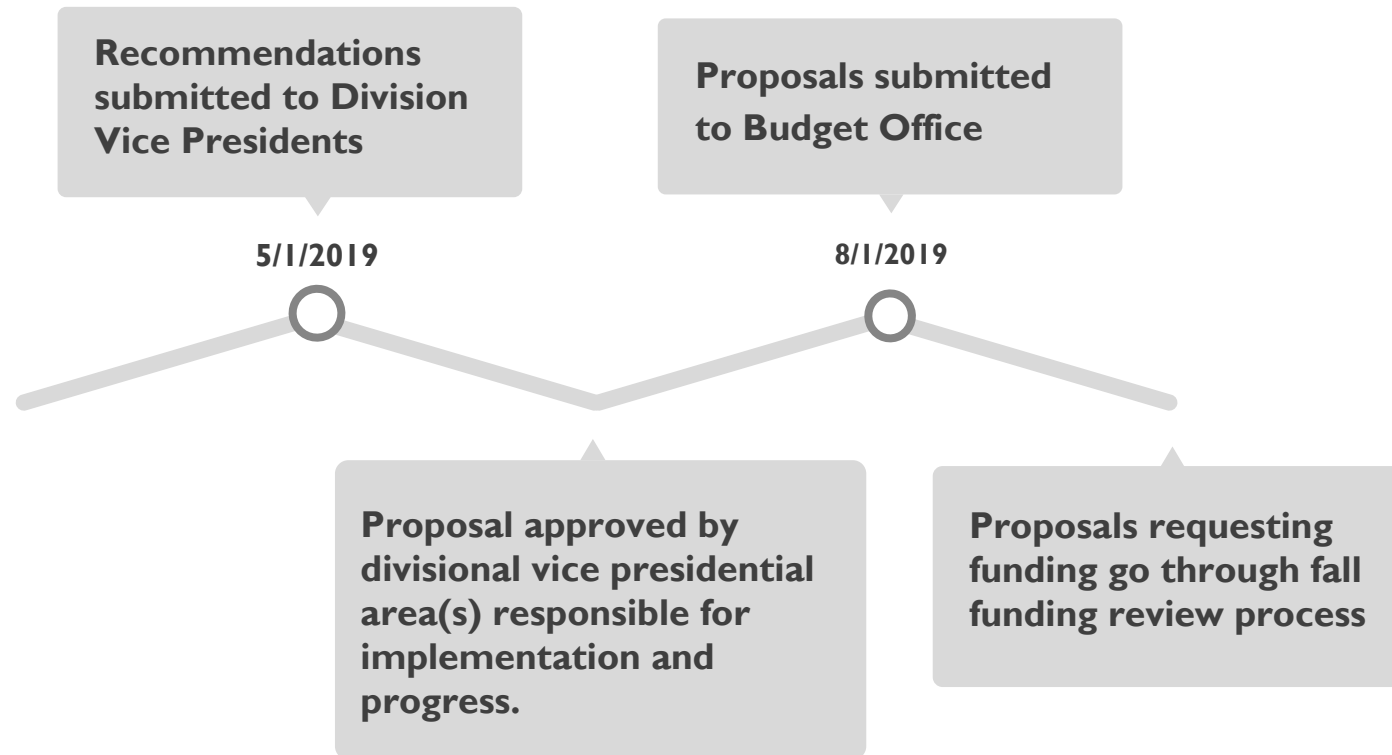
- Submission Requirements

- Proposal shall be *approved by the divisional vice presidential area(s)* responsible for implementation and progress.
 - New proposals: Divisional area(s) shall ensure the metrics, funding level request, etc., are appropriate and in place.
 - Initiatives previously funded: Divisional area(s) shall ensure that satisfactory progress has been made in the last cycle to resubmit for new funding requested.

- SRPC Review Process Guidance

- SRPC will review proposals in *alignment with the initiative(s) identified*.
- SRPC will engage proposers; review metrics; develop a priority list of proposals and determine level of funding for recommendation for each proposal.

Proposed Spring Timeline for Proposal Development



New Proposal Development Guidance

- Vetting of new proposals with campus occurs in the spring as appropriate
- Proposals discussed and vetted in VP Tactical and/Cabinet meetings as appropriate for submission to Budget office

Fall 2018 - Strategic Initiatives Proposal Reviews

Proposals developed in Spring 2018 will be reviewed using this process. A proposed schedule to complete reviews for recommendation to the President by October 5, 2018 includes:

- Sept 7 SRPC meeting - Review of Strategic initiatives Proposals Review Process
- Sept 10 Proposals for funding recommendation distributed to SRPC members
- Sept 21 SRPC discusses proposals received with proposers; makes funding recommendations
- Sept 28 Second meeting date to review proposals, if needed
- Oct 5 SRPC recommendations for funding submitted to the President
- Oct 10 President announces Strategic Initiatives funding allocation
- Oct/Nov Potential second round of reviews

FY 2019/20 Budget

- Instructions will be reviewed at the September 28th meeting



DISCUSSION / COMMENTS / QUESTIONS