PRESIDENT’S BUDGET ADVISORY COMMITTEE
April 10, 2014

MEMBERS PRESENT:
Larry Furukawa-Schlereth  CFO, Vice-President for Administration and Finance, Co-Chair
Andrew Rogerson  Provost, CAO, Vice-President for Academic Affairs, Co-Chair
Richard Senghas  Vice-Chair of the Faculty; Anthropology Department
Carlos Ayala  Dean, School of Education
Dan Condron  Vice-President, University Affairs
Erik Greeny  Interim Vice-President, University Development
Matthew Lopez-Phillips  Chief Student Affairs Officer
Jason Wenrick  Chief Information Officer, Administration and Finance
Laura Lupei  Senior Director for University Budget, Administration and Finance
Elaine Newman  CFA Representative, Mathematics Department
Matt Dougherty  Vice-President, Finance, Associated Students
Anthony Gallino  Executive Vice-President, Associated Students
Henry Amaral  Staff Representative, Facilities

STAFF PRESENT:
Ian Hannah  University Treasurer, Administration and Finance
Shawn Kilat  Interim Director of Budget, Academic and Student Affairs
Katie Robinson  Budget Manager, Administration and Finance

GUESTS PRESENT:
Arcelia Cabrera  Administrative Assistant, University Development
Robert Rosen  Director of Programs, Business & Education
Adam Rosenkranz  Vice President of Finance Elect, Associated Students
Natalie Sanchez  Budget Manager, Administration and Finance
Jean Wasp  Media Relations Coordinator, University Affairs

MEMBERS ABSENT:
Ruben Armiñana  President, SSU, Chair
Margaret Purser  Faculty Chair, Anthropology Department
AGENDA

I. APPROVAL OF THE MINUTES
II. REVIEW OF PROJECTED EXTENDED EDUCATION EARNINGS DISTRIBUTION
III. REVIEW OF PROJECTED ENDOWMENT EARNINGS DISTRIBUTION
IV. ACADEMIC/STUDENT AFFAIRS STRUCTURAL DEFICIT
V. NEW TENURE TRACK RECRUITMENT
VI. FACULTY AND STAFF EQUITY
VII. DEFERRED MAINTENANCE, INFORMATION TECHNOLOGY, CAMPUS SAFETY, CO-CURRICULAR ACTIVITIES, SUPPORT FOR CAMPUS ACTIVITIES
VIII. ITEMS FOR THE GOOD OF THE ORDER

I. APPROVAL OF THE MINUTES
Larry Furukawa-Schlereth called the meeting to order at 8:32 am. He introduced the agenda and amended the seventh item of the agenda to include “Support for Campus Activities”. Hearing no other additions to the agenda, Schlereth asked for a motion to approve the minutes of the February 20th, 2014 meeting. Minutes approved unanimously.

II. REVIEW OF PROJECTED EXTENDED EDUCATION EARNINGS DISTRIBUTION
(Please see the April 10th, 2014 agenda packet for related documents)

Robert Rosen presented the School of Extended and International Education Projected Distribution for the 2014-15 year. As this is a projection, the amounts are subject to change before the earnings are dispersed. The distribution to the schools amounts to just under $365k. Rosen responded to an inquiry of what restrictions are placed on the money- it must be used to support existing or develop new self-support programs to further advance the School of Extended Education.

III. REVIEW OF PROJECTED ENDOWMENT EARNINGS DISTRIBUTION
(Please see the April 10th, 2014 agenda packet for related documents)

Ian Hannah presented the projected 2014-2015 endowment distribution, which will be voted upon at the June SSUAF Board Meeting. The projected distribution will be approximately $1.09M, an approximate 6% growth from the prior year. The amount to be distributed is determined based on 4% of the five year rolling average of the pooled endowment’s market value. Hannah addressed the fact that due to the five year average this year’s distribution still reflects the poorer returns of earlier years. The recipients of the endowment distribution are based on donor intent. Donations in recent years have favored scholarships over campus programs. Richard Senghas expressed an interest in knowing more
specifically what donors are interested in supporting. Schlereth suggested the committee hear a report
from Erik Greeny at an upcoming meeting relating to gifts and donations.

IV. ACADEMIC/STUDENT AFFAIRS STRUCTURAL DEFICIT
(Please see the April 10th, 2014 agenda packet for related documents)

Schlereth presented to the committee a list of items within the Division of Academic & Student Affairs
that need to be supported, which amounts to just over $1.7M. There is a standing commitment from the
Cabinet to resolve the deficit in the 14/15 year. While all the items will be covered there is still some
uncertainty which will be built into the base at this time and which will be funded from alternate
sources. Schlereth assured the committee for planning purposes, the entire list will be funded.

V. NEW TENURE TRACK RECRUITMENT

Andrew Rogerson informed the committee that Academic Affairs has concluded the hiring cycle for this
year. He was excited to announce the hiring of nine full time-tenure track faculty, eight of whom will be
arriving on campus for the upcoming year. President Armiñana has also agreed to the hiring of 15 new
faculty a year for the next three years.

VI. FACULTY AND STAFF EQUITY

Schlereth spoke to the issue of salary inversion as it relates to staff and faculty, particularly at the
Assistant/Associate Professor level. This issue is prevalent at most of the CSU campuses, and they have
been actively discussing possible solutions. Schlereth has requested that Senior Director for Human
Resources, Tammy Kenber to further investigate how the equity issue affects staff.

VII. DEFERRED MAINTENANCE, INFORMATION TECHNOLOGY, CAMPUS SAFETY, CO-CURRICULAR
ACTIVITIES, SUPPORT FOR CAMPUS ACTIVITIES

In addition to the needs listed previously for Academic & Student Affairs there are many needs in
several other areas as well. Schlereth provided an update based on the committees formed to evaluate
the needs of the university. It is estimated that Facilities and IT each would like $1M and Campus Safety
would like $500k. These items will all receive some funding from Administration & Finance’s share of the
growth money; however, it is unlikely they will be fully funded. The committee on Co-Curricular
Activities is continuing to meet, and has not yet presented their final report. Schlereth also addressed an
issue which he is hoping to investigate further which is the ease and affordability for various groups on
campus to host meeting and other activities.

VII. ITEMS FOR THE GOOD OF THE ORDER

Schroeder Hall is scheduled to open on August 22nd. The will provide an opportunity to bring in a more
diverse array of acts than could be offered at Weill Hall alone.
Schlereth adjourned the meeting at 9:50 am.
Minutes prepared by Katie Robinson.