HSU University Budget Committee

Charge and Membership for FY2009-10 Budget Planning

Role and Responsibilities:

The University Budget Committee is charged with the responsibility to:

- Advise the President/VPs on general budget policy issues that affect the University;
- Become informed regarding the annual budget of the University;
- Help plan for the upcoming year, not to manage current year expenditures;
- Determine a methodology to use to evaluate budget proposals;
- Review an annual budget proposal from the President/VPs and highlight areas of agreement and recommend changes to the proposed plan;
- Make recommendations regarding proposed budget allocations/de-allocations, including divisional plans to reduce services when budget reductions are required;
- Complete its deliberations on the budget for the coming year within 45 days after the Governor submits an annual budget to the Legislature;
- Review the divisional use of new funding initiatives from the prior year;
- Communicate university budget information to their colleagues; and
- Be able to reach consensus on issues. If significant differences cannot be resolved, the UBC should document the various perspectives for the President and the Vice Presidents.

Campus Priorities:

Cluster 1 Priorities
- Student Success
  - Retention and graduation rates
  - Success for traditionally underrepresented students (WASC, Theme 2)
- Academic Excellence and Educational Quality
  - Interdisciplinary study of the environment and natural resources
  - Focus on the visual and performing arts
  - Social and Environmental Responsibility/Learning to make a difference (WASC, Theme 1)

Cluster 2 Priority
- Fiscal Stability and Revenue Enhancement
  - Enrollment
  - Advancement
  - Grants and Contracts
  - Entrepreneurial faculty and staff

Cluster 3 Priority
Service to the North Coast Community
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University Budget Committee Appointments:

- Chair: Carol Terry, Assoc VP for Business Services
- Three faculty members, appointed by the Provost in consultation with the College Deans and the Academic Senate:
  - Mary Kay, Faculty, Library
  - Han-Sup Han, Faculty, Forestry & Wildland
  - John Powell, Faculty, Philosophy
- Colleen Mullery, Academic Affairs representative
- Saeed Mortazavi, Academic Senate Finance Officer
- Lynne Sandstrom, Administrative Affairs representative
- Robin Bailie, University Advancement representative
- Ann Moore, staff representative selected by the Staff Council
- Sofia Pereira, Associated Students President
- Randi Darnall-Burke, Student Affairs representative

- Staff to UBC: Lee Lindsey, University Budget Director