Welcome

1. Approval of Meeting Minutes from December 3, 2019
   VP Wilson

2. Update from President Mahoney
   President Lynn Mahoney

3. 2020-2021 Governor’s Budget Proposal
   VP Wilson

4. Reimagining the University Budget Committee
   Provost Summit & VP Wilson

5. Open Forum
   (10 minutes: 3-mins per speaker)

   Adjournment
Welcome and Announcements

Lynn Mahoney
President

Jeff Wilson
Interim Vice President & CFO
Administration & Finance
Approval of December 3rd Meeting Minutes

Jeff Wilson
Interim Vice President & CFO
Administration & Finance
2020-2021 Governor’s Budget Proposal

Jeff Wilson
Interim Vice President & CFO
Administration & Finance
2020 - 2021 Operating Budget Update
Overview

• Budget Timeline
• 2020-2021 Governor’s Preliminary Budget Outlook & Proposal
• Governor’s Preliminary Proposals for CSU
• Next Steps in the 2020-2021 Budget Process
State Budget Outlook & Priorities

• Revenue growth of 2.6% through 2023-24
• Governor’s priorities
  • Building reserves & reducing liabilities
  • Homelessness
  • Investing in existing and new state programs
• Positive outlook and cautious approach
# 2020-21 Governor’s Proposals for CSU

## Recurring Funding

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unallocated Increase</td>
<td>$199 million</td>
</tr>
<tr>
<td>Summer Term Financial Aid</td>
<td>$6 million</td>
</tr>
</tbody>
</table>

## One-Time Funding

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional &amp; Continuing Education Program Expansion</td>
<td>$6 million</td>
</tr>
</tbody>
</table>
Going Forward

- Budget Hearings and Advocacy
- Governor’s May Revision
- Final Budget in June
Discussion
Reimagining the University Budget Committee

Jennifer Summit
Provost and Vice President
Academic Affairs

Jeff Wilson
Interim Vice President & CFO
Administration & Finance
Exercise 1 (15 mins.)

Tabletop Questions

**Groups 1 and 6:** How can the UBC be reimagined to promote budget literacy, transparency, and clarity for the campus?

**Groups 2 and 4:** What budget-related topics should the UBC be asked to consider and to recommend resolutions to the president that would promote budget literacy, transparency, and clarity?

**Groups 3 and 5:** If the University is in a difficult budget year which requires reductions to the university’s budget, what are examples of difficult decisions that might be necessary and how should the UBC address those decisions with the president?
Exercise 2 (10 mins.)

Groups join together:

1 and 6
2 and 4
3 and 5

Combine groups to synthesize answers
Exercise 3 (10 mins.)

New combined groups answer the following question:

What are 3-5 items that the UBC would like to see done in Spring 2020 to promote budget literacy, transparency, and clarity?
Reporting Out (15 mins.)

Spokespersons from each group present their answers, and take questions. (5 mins each).
Wrap Up (25 mins.)

Jennifer Summit
Provost and Vice President
Academic Affairs

Jeff Wilson
Interim Vice President & CFO
Administration & Finance
Closing Discussion

Jennifer Summit
Provost and Vice President
Academic Affairs
OPEN FORUM

(Three Minutes Per Speaker)
Thank you for your service to this committee.