

UBC Dec 11's meeting (Yoshii)

1. Campus Wide Activities presentation (by Hawk)

CWA is a divisional unit within the General Operating funds

- compensation increases
- employees benefits
- CMS
- University Reserve (contingency)
- Financial aid

FY0910 Original Budget Plan \$31,578,718

2. CMS Presentation (by Veres and Grommo)

CMS supports human resources, financials and student services
There is not permanent funding for CMS - fiscally funded

CSUSM costs are low compared to other campuses
(Original budget plan for 09/10 \$2,168,992)

CSM costs are

- for implementation/upgrades
- for ongoing operational costs
(software, training, hardware, salaries, loan payments, operating)

3 permanent directors are not funded in the CSM budget
Director of EMS/CMS operations must be hired to replace James Garrison

More implementation and updates are coming up in the future

Not clear to whom to send improvement suggestions
and who will fund them.

3. Sources of Funds in addition to State Appropriation (by Hinchman)

Pie charts were given out:

- Discretionary within a division \$87,346,461
e.g. state university fees, application fee, non-resident fees
- Non-discretionary \$112,362,580
e.g. lab fees, extended learning, recreation fees, bonds

Did not include grants and donations.

UBC Forum Feb 3 for divisional reflective presentations

Next UBC meeting Feb 12

Division cuts for 10/11 Feb 26