

ACADEMIC SENATE – BUDGET & LONG-RANGE PLANNING COMMITTEE

Spring 2016

Due: Wednesday, June 8, 2016

MEMBERS	
Name	College/Unit
Brancart, Victor	Admin - Administration & Finance
Davol, Andrew	CENG
Hurley, Sean (CH)	CAFES
Ikeda, Kimi	Admin – Of counsel
Lampkin, Jonathan	ASI
Miller, Tad	OCOB
Rein, Steve	CSM
Tejani, James	CLA
Tietje, Brian	Admin - Provost
Torres-Bustamante, Cesar	CAED
VACANT	PCS

CHARGES	
Charge	Status/Notes
Better understanding of the budget allocation – meet with Provost/VPAFD	<p>On May 18th, the committee met with Cindy Villa, Vice-President of Administration and Finance, to discuss the budgeting process. The committee was provided an overview of the CSU budget process and how it affects Cal Poly’s budgeting process. The committee was informed that Cal Poly uses a priority based incremental budgeting process. Most of the budgeting is decentralized by each division/college where each entity has its own budgeting process. Base funding is allocated at the division level.</p> <p>The most current budget draft was presented to the committee. The current base budget for this past academic year was \$289,107,868. It is expected that there will be a total incremental adjustment to the base budget by a net \$11,072,000 for the 2016/2017 academic year. The university has a structural deficit of \$9,994,044 for the 2015/2016 academic year. It is expected that the academic year 2016/2017 will have a deficit of \$782,000.</p> <p>It is recommended that the committee further build a relationship with Vice-President Villa and provide her an opportunity to meet with the committee once a quarter to provide a budget update. It is also</p>

	recommended that Vice-President Villa be invited to a full Senate meeting in the Winter quarter to discuss the budgeting process.
BLRP involvement in re-visitations of campus-wide allocation models	<p>Since the committee was unable to meet with Cindy Villa until the very end of the quarter, this charge was not achieved for this academic year. The Provost has scheduled a meeting this summer in July and August to have a discussion regarding how budget allocation occurs at the university, especially at the college level. The chair of BLRP has been invited to attend these meetings and intends to be present.</p> <p>Given that the Provost will be having meeting this summer regarding how budget is allocated, it is recommended that the committee continue this charge for next year.</p>

NOTES:

The committee met April 6th, April 27th, May 18th, and June 1st. At our April 6th meeting, we met with Bill Britton to discuss ITS's movement to a management model of Core and Core+ and how it will affect budget and planning. At our April 27th meeting, the committee discussed our accepted resolution on Strategic Planning for the university, as well as, prepared a set of talking points to discuss with Vice-President Cindy Villa regarding the budget allocation process. The May 18th meeting had Vice-President Villa as our guest to discuss the budget process at the CSU and the university. Our final meeting on June 1st was with President Armstrong and Rachel Fernflores for a discussion on how the President is moving forward on building a strategic plan based on our discussions with him throughout this last year.