PLANNING AND BUDGETING COUNCIL

Minutes: January 17, 2003

1. **Budget FY03 and FY04**
   A status report from Vice Chancellor Goldstein and Chancellor Day was presented to the PBC.

2. **FPAC Recommendations**
   Vice Chancellor Lee presented the FPAC recommendations to the PBC. FPAC recommended filling 7 LTS slots and 7 faculty replacement positions and one position for student health. Departments are allowed to use part-timers to back fill hours if the hours vacated are more than the 4% reductions. Replacement positions are deferred and not eliminated. Departments would not have to re-apply for deferred replacement positions.

3. **Budget and Planning Schedule 2003/4**
   The Chancellor indicated that the PBC will need to review the planning and budgeting procedures for the college for the FY04 due to the budget uncertainties at the state level.
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