

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.

2.