



**Budget Committee**  
 50 Frida Kahlo Way, MUB 140  
**March 12, 2019, 1- 3pm**

**Agenda**

**Members:** Luther Aaberge (Chair), Kristin Charles, Monika Liu, Donna Reed, Simon Hanson, Fred Teti, Mary Bravewoman, Athena Steff, Shawn Yee, Student Reps.

**Committee Alternates:** David Yee, Robert Frost, Maria Salazar- Colon, Michael Needham, Lisa Romano, Carole Meagher, Ankita Sethi

No.	Item	Presenter	Time (Minutes)
1	Reports from Constituency Groups	ALL	10
2	Review Actuals <ul style="list-style-type: none"> <li>○ 3-year historical review</li> </ul>	Carole Meagher	15
3	Review Revenue <ul style="list-style-type: none"> <li>○ New Funding Formula</li> <li>○ Enrollment Student funding matrix</li> </ul>	Luther Aaberge, Vice Chancellor of Finance & Administration  Dianna Gonzales, Senior Vice Chancellor of Human Resources	40
4	Position Control/ FY 19-20 Budget Development <ul style="list-style-type: none"> <li>○ SERP Impact</li> <li>○ Enrollment</li> </ul>	Dianna Gonzales, Senior Vice Chancellor of Human Resources  Tom Boegel, Senior Vice Chancellor of Academic Affairs	45
5	Plans for Discussion with Constituency	Luther Aaberge, Vice Chancellor of Finance & Administration	15
6	Adjournment	Luther Aaberge, Vice Chancellor of Finance & Administration	5