



**Budget Committee**  
 50 Frida Kahlo Way, R518  
**March 5, 2019, 1- 3pm**  
 Revised 3/4/19

**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   | Report Out from 2/19 Meeting <ul style="list-style-type: none"> <li>o \$5M Capital Outlay Planning</li> </ul> | Luther Aaberge, Vice Chancellor of Finance & Administration   | 5              |
| 3   | Fall Schedule <ul style="list-style-type: none"> <li>o Review Class Sections</li> <li>o Enrollment</li> </ul> | Tom Boegel, Vice Chancellor of Academic Affairs   | 20             |
| 4   | Review Actuals <ul style="list-style-type: none"> <li>o 3-year historical review</li> </ul>                   | Luther Aaberge, Vice Chancellor of Finance & Administration<br><br>Dianna Gonzales, Vice Chancellor of Human Resources<br><br>Tom Boegel, Vice Chancellor of Academic Affairs | 30             |

|   |   |   |    |
|---|---|---|----|
| 5 | 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<br><br>Dianna Gonzales, Vice Chancellor of Human Resources<br><br>Tom Boegel, Vice Chancellor of Academic Affairs | 30 |
| 6 | Plans for Discussion with Constituency  | Luther Aaberge, Vice Chancellor of Finance & Administration   | 5  |
| 7 | Adjournment   | Luther Aaberge, Vice Chancellor of Finance & Administration   | 5  |