

UNIVERSITY BUDGET COMMITTEE MEETING MINUTES
Tuesday October 21, 2014

Present: Judith Birgen, Edmundo Garcia (Chair), Jamilah R. Jor'dan, Kwembe Azungwe, Eric Shen, Joseph Slonek, Bobbie Garner-Stewart, Charlie Grijalva, Evans Joseph, Enrique Duncan, Robin Hawkins, Fernando Diaz, Latrice E. Eggleston, Arrileen Patawaran, Renee Barnes,

Present via Proxy: Lawrence Pinkleton

Absent: Valerie Riley, Linnae Bryant, Barbara Price, Telisa Randle, Rohan Attele, Sandra Ballantyne, Nelly Maynard

1. The meeting was called to order by the chair, Dr. Edmundo Garcia at 12:40 PM. Introductions were made. There will be a new representative for the West Side Campus Mr. Bruce Washington (see below).
2. Mr. Bruce Washington CSU Project Manager for Westside Campus Development presented to the committee the updates for the New West Side Campus.

Start and scope, planning and development was in five phases

1. Feasibility study completed 10/21/13
2. Site evaluation completed 10/7/13
3. A.E. Services completed 10/21/13
4. Land elevation –buying of land
5. Construction phase

- Three of five have been completed with legal working on the purchase and sale agreement for the university.
- Feasibility study studied the marketing, student, peer institution and researched the students actually enrolled at CSU that live on the Westside.
- The purpose to have a campus on the Westside for our students to complete their degree and a successful job in 10 years.
- Peer institution study area, cost, admission process and CSU will meet cost like NEI and less than ICU. Like a community college with a lot of transfer students. Our focus group study showed there is a need for a campus on the Westside.
- To understand more they conducted studies from local high schools in the west side area.

- We will offer 10BA- CJ,CS,GD,AC,BM,UI,HM,CH,HI and ADM and 2 MASTERS – Social work and Education. In addition to continuing education class, and certification programs.
 - 2 phases – 40 million with a student head count of at least 761 and 2nd phase expansion with 950 students with a budget request of 20M additionally.
 - Using the John Road Firm, the Projection is 5 to 7 years after opening we should see a profit. They are looking for at least 6 acres. Currently the committee has visited 23 sites and have narrowed it down to 14, then to 5
 - FY16- 4.5M Operating Cost Annually and 500Thousand for staffing (see Mr. Pinkleton) Projected open date Feb. 2015-June 2015
 - The UBC committee decided that the Westside Campus budget request should be separate from the CSU University Budget request. The committee had too many questions and concerns that had not been addresses at this time.
 - Bruce Washington was emailing a more formal report to B. Stewart but as of now, she has not received. Once received she will add to the minutes of UBC.
3. Approval of the minutes from October 1, 2014 with minor corrections were as follows: Arrileen Patawaran was present, #2 Bobbi s/b Bobbie, #6 Facilities Add and University Police, chair s/b Joseph Slonek, President Area Joseph Evans s/b Evans Joseph, Student Affairs will also include Government Affairs. All Scheduled hearings will be held in NAL room 352. Minutes were motion for approval with the above corrections by Latrice Egglestion, 2nd by Jamilah R. Jor'dan and all were in favor.
4. Budget Area Subcommittee Assignments updates are as follows:

Academic Affairs: Dr. Henderson

1. Judith Birgen (Chair)
2. Rohan Attele
3. Nelly Maynard

Facilities and Police: Mr. Ronnie Watson

1. Joseph Slonek (Chair)
2. Sandra Ballantyne
3. Arrileen, Patawaran

Financial Affairs: Mr. Pinkelton

1. Fernando Diaz (Chair)
2. Kwembe Azungwe

3. Latrice E. Eggleston

Student and Government Affairs: Ms. Farah Muscadin

1. Bobbie Garner-Stewart (Chair)
2. Renee Barnes
3. Enrique Duncan

President's Area—Legal, HR, Compliance, and Athletics: Dr. Watson

1. Robin Hawkins (Chair)
2. Evans Joseph
3. Jamilah R. Jor'dan
4. Keajuanis Malena

ITD: Mr. Shinde

1. Barbara Price (Chair)
2. Charlie Grijalva
3. Eric Shen

Enrollment Management: Cheri Sidney

1. Rohan Attele (Chair)
2. Linnae Bryant
3. Fernando Diaz
4. Larry Pinkelton

5. Forms and Letters for VPs: The forms were reviewed again.

6. Other Business: None.

7. Adjournment: Meeting was adjourned at 1:48 PM.