

Campus Finance Committee

January 12, 2023 | 9:00 am

Attendees: , Brian Haynes (sub Luisa), Chris Lynch, Daryle Williams, Deborah Dees (sub Maria), Gerry Bomotti, Joi Spencer, Kevin Vaughn (sub Marie Martin), Liz Watkins, Lidia, Louie Rodriguez, Mark Long, Monique Dozier (sub Josh Carter), Rodolfo Torres (sub Laura), Reza, Sang-Hee Lee, Peter Atkinson, Steve Mandeville-Gamble, Yunzeng Wang, new FY25 Staff Assembly person – Melanie Ramiro, Stephanie Flores (committee support),

Guests: Matt Gunkel IT, Alex HR, Emily ES, Marko IA, Denise HWS, Michael (sub Veronica)

Jacqueline, Stephanie, Sharyl from capital

Absent: (ASUCR student rep), Mariam Lam

Action Items

Capital finance Plan – Gerry and Capital Team

Handout

Same opening statements as April meeting

Highlights – new CNAS buildings, IT projects which have been missing from previous plans, expansion of HUB due to student growth, replacement of steam plant for decarbonization

Peter – interdisciplinary research buildings focused on physics, bioscience/climate, and ag ops to enhance physical space to meet the needs and demands of science over the next decades. Buildings would have faculty from across disciplines to influence the direction of science based on perspectives and needs from science in society. Physics - Existing faculty would move into the new research buildings and the old space would be turned renovated into instructional space.

Discussion on order for recommendation to Chancellor/Provost. Provost and VCBP will finalize a proposal in discussion with Deans, VC RED, and Acad Senate. Desire to have write ups similar to the CNAS building for all the other buildings on the list.

Matt – network infrastructure investments have been made, but it is not enough to support the research focus and direction of the campus in the future, following up on academic building discussion. We still have gaps and holes in the wireless network. Hardware needs to be replaced every 5-7 years and phoenix is the term for the turnover of IT hardware and the cybersecurity is wrapped into that as well. Gerry mentioned there is a possibility of rolling IT in the deferred maintenance funding going forward.

FY25 Budget – Liz and Gerry

Handout

New salary savings model has increased from 3%/4.5% to 4.5%/6%, but it is only 2% to 4% of total core budgets. Review of governor and legislative discussions that have percolated up for the 6/15 budget deadline. Any funding or cuts to campuses will run through the rebenching model. It doesn't look like we are going to meet are budgeted enrollment for Fall based on current data – hoping we will at least be flat to Fall 2023, but unlikely to realize the 300-400 in growth for which we are budgeted. If there is new state funding, the rebenching model will start the true-up on funding of graduate students. New student numbers are looking at about 5,650 because our yield just plummeted and almost exclusively in the Hispanic population, so curious if the FAFSA issues are the reason.

Next Meeting

Thursday, Month Day