

University Budget Committee Meeting

Meeting Notes
October 30, 2009

In attendance: Provost Bob Snyder, Brandon Chapin, Randi Darnall-Burke, Han-Sup Han, Mary Kay, Ann Moore, Colleen Mullery, Scott Paynton, John Powell, Lynne Sandstrom, Carol Terry, Lee Lindsey, Nancy Hurlbut

Agenda: Review the *Use of the MBA Fee Revenue* document

Meeting Handouts (available on UBC website)

- Use of MBA Fee Revenue
- Executive Order 1042 – Category 1 Per-Unit Fee in Graduate Professional Business Programs

Use of MBA Fee Revenue

This UBC meeting was a non-regular UBC meeting called by Provost Snyder to review the *Use of the MBA Fee Revenue* document. Provost Snyder emphasized that the MBA Fee was implemented very quickly and the proposal will take effect in the current year. Nancy Hurlbut, Interim Dean of the College of Professional Studies, was in attendance to discuss the proposal.

- CSU mandated that 25% - 33% of the fee be set aside for financial aid and the proposal sets aside 33%
- Remaining 67% will go to the Dean of Professional Studies' office, with consultation from the School of Business
- MBA Fee revenue will not supplant general funds
- CSU goal to have all programs in line with accreditation standards even if they are not accredited
- Proposed uses of the fee includes support for faculty research and payment of pre-accreditation costs/requirements (see proposal for complete list of uses)
- The HSU MBA program is not currently accredited, but still pays pre-accreditation costs and faculty attend meetings and training related to accreditation
- A discussion of whether student input will be sought on the allocation of the fee

UBC members voted in favor of the proposal.

Budget Status

Committee members expressed concern over the current state of the budget and asked how the campus was doing. Provost Snyder stated that the current year budget reductions are in place and being worked through. Due to furlough savings and one-time federal stimulus funding, the campus will likely meet its budget reduction targets for this year. However, next year is a real concern because additional one-time funds likely won't be available. A budget update will be sent out to the campus community soon.

Upcoming UBC meetings

Orientation will be held next week, Friday, November 6, from 2 – 3 pm in the Corbett Conference Room for any UBC members wishing to attend.

President Richmond will attend the UBC meeting on Friday, November 13, to talk about priorities for the coming year. The meeting time has been changed to 3 – 4 pm in the Corbett Conference Room.

Respectfully submitted,

Amber Blakeslee