

University Budget Advisory Council
September 14, 2021
12:00-1:30 PM
<https://usfca.zoom.us/j/96797422943>

Agenda

- 12:00 p.m. Call to order. [Hudson]
- 12:05 p.m. Roll-call. [Wong-Lee]
- 12:10 p.m. Opening remarks from the Provost. [Oparah]
- 12:15 p.m. Announcements. [Hudson]
- Welcome new UBAC Members.
 - Educational workshops update. [Rangitsch]
 - ACTION: Approve list of requested educational workshops for fall 2021.
 - Tuition and fee comparisons release. [Hamrick]
 - Key UBAC meetings (i.e., budget calendar) for FY22. [Hamrick]
- 12:25 p.m. Approval of June 10, 2021 action minutes. [Rangitsch]
- 12:30 p.m. Reduction in UBAC member composition (5-Administration; 5-Faculty; 5-Staff; 2 undergraduate; 1 graduate)[Hudson]
- ACTION: Approve proposed reduction in UBAC member composition.
- 12:35 p.m. Preliminary fall 2021 census update. [Hamrick]
- 12:50 p.m. Comments about the close of FY21. [Hamrick/Hudson]
- ACTION: Receive variance report for FY21 (budget versus actuals).
 - ACTION: Request for update on major recent or forthcoming capital projects funded from the Internal Bank (inception-to-date).
- 1:05 p.m. Recommended budget augmentation parameters for FY23. [Hamrick/Hudson]
- ACTION: Approve recommendations for augmentations.
- 1:15 p.m. Farewell to members terming off UBAC (Hudson, Waxman, Miller, Vuong). [Hamrick/Rangitsch]
- 1:25 p.m. Open Q&A / FAQ / discussion / good of the order. [All] [Rangitsch]
- 1:30 p.m. ADJOURN