

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

Agenda

- 12:00 p.m. Call to order. [Yang]
- 12:05 p.m. Roll-call. [Wong-Lee]
- 12:10 p.m. Welcome new UBAC members. [Yang]
- 12:15 p.m. Approval of September 14, 2021 action minutes. [Rangitsch]
- 12:20 p.m. FY21 unit-level variance report. [Hamrick]
- ACTION: Receive for file.
- 12:25 p.m. Prospective Fiscal Year 2023 Undergraduate Enrollment Targets [Hamrick]
- 12:30 p.m. Tuition Increase Jamboard Activity (Merits/Demerits)
Different Scenarios for Fiscal Year 2023 Tuition Increases [Hamrick]
- ACTION: Approve recommendations/advice for Cabinet concerning FY23 tuition and fee increases.
- 1:00 p.m. Parameters for Evaluation of Fiscal Year 2023 Budget Assist Submissions [Yang]
- Proposed criteria for discussion related to the University's Covid-19-related fiscal challenges:
- OPTION #1:
- That fiscal year 2023 Budget Assist proposals will be limited solely to non-discretionary increases proposals or existing contract increase proposals.
 - That unit managers fund new initiatives by taking careful looks at their existing expense budgets and making difficult reallocation decisions.
- OPTION #2:
- That unit managers strongly limit purely discretionary Budget Assist proposals for fiscal year 2023.
 - That those discretionary proposals that are submitted be limited to stakeholder health, safety, and well-being, or essential university functions and operations.
 - That unit managers fund new initiatives by taking careful looks at their existing expense budgets and making difficult reallocation decisions.

OPTION #3: ???

REFERENCE: Previously approved general criteria for the evaluation of Budget Assist initiatives:

- Supports student success.
- Enhances revenues or reduces future costs.
- Mitigates risk, broadly defined, but with a priority on human health & safety.
- Provides a needs assessment, action plan, or historical context with measurable outcomes.
- Includes a return-on-investment analysis.
- Identifies alternative funding sources, over and above university operating funds

ACTION: Draft memo summarizing UBAC's preferred option

1:25 p.m. Open Q&A / FAQ / discussion / good of the order. [All] [Rangitsch]

1:30 p.m. Adjourn