

President's Budget Advisory Committee (PBAC)
Meeting Notes
February 2, 2024, 11:00 AM – 12:00 PM
Zoom Video Conference

Members Present: Sheree Meyer (Chair), Jennifer Harris, Tatiana Azad, Ajay Singh, David Lang, Karyl Burwell, Andrew Hertzoff, Nikki Khamsouksay, Steven Murphy, and Carolyn Gibbs

Members Not Present: Colin Kemp

Others Present: Diana Lynch (Budget Planning & Administration)

Agenda Items: Chair Meyer called the meeting to order at 11:00 AM and began with introductions and explained that the purpose of the first meeting was to provide a general overview of the PBAC process and provide budget training to the new members.

At 11:10 AM, AVP Harris reviewed the budget resources available to the committee including the budget webpage with PBAC information and the SharePoint site. She also reviewed the January 10th Governor's budget. Projections for the state of California's 2024-2025 budget vary from a \$38B-\$58B deficit. For the past few years, the CSU has received a 5% general fund increases from a compact with the Governor. However, due to the budget outlook, the Governor proposed no additional ongoing funding to the CSU this year with the promise of giving it back with new compact funding in 2025-26.

AVP Harris communicated that at the next meeting on February 23, 2024, President Wood will attend and share his directives for the committee.

Committee members discussed timing for future meetings and the budget call process. Chair Meyer emphasized the importance of PBAC considering and making budget recommendations for the good of the whole University rather than respective divisions or programs.

AVP Harris gave Budget 101 presentation to new committee members.

The meeting adjourned at 11:52 am.