

# Budget and Planning Committee Agenda

Thursday, March 14<sup>th</sup>, 2019  
10:00 –11:30 AM

## Student Health Center, Conference Room (HCCR)

*Present: B. Street, J. Kegley, A. Hegde, C. Lam, M. Martinez, A. Lauer, R. Dean, V. Harper*  
*Guests: Imeh Ebong, Vincent Oragwam*

### I. Call to order

### II. Approval of Minutes

- Minutes from 02/28/19 meeting
  - o *Kegley moves. Lauer seconds. Minutes approved.*

### III. Announcements and Information

- Spring semester Budget Forum – Proposed for the 3<sup>rd</sup> week of April
  - o *April 22, ~9 am – so that Cabinet can be there (after their meeting)*
- Dr. Imeh Ebong (Associate Vice President for Grants, Research, and Sponsored Programs) and Vincent Oragwam (Director, Sponsored Programs Development) discussion on unit budget, structure, and goals/priorities **(time certain 10:30AM)**
  - *Ebong: There are changes at GRASP which will impact GRASP going forward. GRASP mission & vision – is to provide support to faculty with grants; work with units, faculty, and institution as a whole;*

*Focus on projects – Research, Instruction, Service, and Student Support with regards to operation and maintenance; Research & Instruction impacts faculty most;*

*GRASP plan is to consider (i) support for grant writers, especially for institution-wide projects, (ii) consultants working with faculty for successful proposals; (iii) [granting] agency visits – go to DC (w/ GRASP or self); (iv) patent applications if needed; (v) workshops- locally and CSU level – these were provided in the past, but GRASP wants to intensify them.*

*Personnel: Six in pre-award (need additional staff), physical space is an issue;*

- *Oragwam: GRASP has intensive student-research activities; CSU Fullerton is hosting the CSU system-wide student research competition; GRASP is supporting student travel to this conference (10 students from CSUB) – IRA no longer supporting this endeavor. There is a poster competition at CSUB in April. There is no state-wide competition for posters sessions. KMC is hosting a competition as well – they want to have CSUB students attend. One of the prizes at KMC competition is a full-ride to a Caribbean medical school. Student travel (TSSR) to conferences supported by GRASP - \$20-25 K (max \$400 per student) – President provided funds this year (to make up for IRA shortfall). There are many students working with faculty on research;*

*Research excellence dinner – GRASP hosted this to give thanks to faculty members bringing in funds, also to support students;*

*Ebong: The board of SPA (Sponsored Programs Administration) approves disbursement of \$426k (for academic year 16-17) and \$306k (academic year 17-18) to campus (from indirects) – this academic year. Going forward, this distribution will be made Spring semester (March). There are stateside and auxiliary projects, however, most are moving to auxiliary (treasurer of auxiliary responsible for budget);*

*B. Street enquired about possible collaboration with EEGO? Foundation/advancement; involve faculty when meeting with community for using their expertise; discussion around indirects – funding agencies and their requirements; RCU grant announcement to go out later today;*

#### **IV. Approval of Agenda**

*Kegley moves. Lam seconds.*

#### **V. Old Business**

##### **1. Referral #09 University Hour**

*Discussion of the resolution. Hegde proposes university hour “11:30 – 12:45” or “1 – 2:15”. What should the resolution indicate? Should a task force be appointed to study a time, as currently stated. General discussion around needing a certain hour to be clear in the resolution. Purpose of the resolution – what is the intention? direction to Senate? This would also lead to a lot of discussion at the Senate, especially of the same issues. Motion seconded by Street. Favor – 3. Oppose – 2. Resolution amended to specify University Hour as 11:30 am – 12:15 pm on Tues/Thurs. Discussion halted for Time Certain (10:30 am)*

*11:11 am Continue discussion- Amended Resolution defeated, 4-3. No resolution regarding University Hour forthcoming from BPC.*

##### **2. Discussion on University priority spending**

*Money being spent is being done efficiently; faculty hiring and graduation initiatives – where are they? ; preliminary data about GI 2025 funds to be finalized ( approximately \$3.6 M); need 25 additional faculty each year to get to 2014-15 TD; what is the remainder of \$1.5m spent on (other than the 6 TT lines); with 5 TT additional hires, TD should increase; Can Provost forecast faculty needed to meet the growth in student enrollments; content of possible resolution regarding tenure density – towards aligning with calendar*

#### **VI. New Business**

*None*

#### **VII. Adjourn**

*11:32 am BPC adjourns.*