March 8, 2017

Present: J. Cummins, C. Kimball, A. Levi, R. Maldonado (Chair), M. Richaud, D. Nef, J. Parks, R. Pun

Excused: J. Schmidtke

Called to order 3:35pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 8 Mar 2017.

1. Minutes

MSC to approve the Minutes of 15 Feb 2017

1. Communications and Announcements
   1. J. Cummins, R. Maldonado, and D. Nef reported on Department of Finance visit. Nothing as yet sent back to the campus.
   2. R. Maldonado reported on upcoming visit with Assoc. Dean Alam Hasson
   3. D. Nef reported on uncertainty as to where the 3.5% salary increase will come from
2. Budget Model review
   1. D. Nef provided the committee with a review of the budget model, both in terms of its historical origins back to the days of Brandt Kehoe up to the current iteration
   2. Reviewed the Academic Affairs working budget
   3. Reviewed the Level B distribution

Meeting adjourned 5:00pm.

Next meeting date: Mar 29, 2017, 3:30pm

Agenda 29 Mar 2017

1. Approval of agenda for 29 Mar 2017.
2. Approval of minutes of Mar 8, 2017
3. Communications and Announcements
4. New Business
5. Assoc Dean Alam Hasson
6. State budget prospects
7. Possible use of tuition increase on our campus
8. Student success funding