

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA 93407  
ACADEMIC SENATE

Minutes of the ACADEMIC SENATE  
EXECUTIVE COMMITTEE MEETING  
Thursday, January 14, 1993  
Bldg 11-210, 3:00-5:00pm

Preparatory: The meeting was called to order at 3:14pm.

I. Minutes:

II. Communication(s) and Announcement(s):

III. Reports:

- A. Academic Senate Chair: none
- B. President's Office: none
- C. Vice President for Academic Affairs: none
- D. Statewide Senators: none

IV. Consent Agenda:

V. Business Items:

**Overview of Cal Poly's budget:** Frank Lebens opened the meeting with introductory remarks regarding the change in budgeting formulas throughout the CSU system. Replacement methodologies are presently being determined by each campus. The following exhibits were discussed:

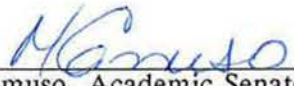
- Exhibit 1 General Fund, Final Budget Comparison: 1991/92 and 1992/93
- Exhibit 2 FY 1992/93 General Fund, CSU Final Budget (November 1992) Initial Budget and University Reallocations (After Permanent Reductions)
- Exhibit 3 FY 1992/93 General Fund, Final Budget (After Permanent Budget Cuts)
- Exhibit 4 Recapitulation of Mandated Budget Reductions and Initial Campus Allocations
- Exhibit 5 General Fund Expenditures Summary of Past Years Actual Expenditures and 1992/93 Budget
- Exhibit 6 General Fund - Expenditures per FTES
- Exhibit 7 General Fund - Expenditures
- Exhibit 8 General Fund - Sources of Funds
- Exhibit 9 General Fund, Instruction Program
- Exhibit 10 General Fund, Instruction Program, Actual Expenditures

An explanation of the figures in these exhibits was given by Frank Lebens and Rick Ramirez. A more detailed explanation of each area's budget will be provided by the vice president for that area in future budget meetings scheduled throughout January and February 1993.

VI. Discussion: none

VII. Adjournment: The meeting was adjourned at 4:45pm.

Recorded by:

  
Margaret Camuso, Academic Senate