

S95-3 LOTTERY COMMITTEE

Legislative History:

Document dated March 20, 1995

At its meeting of March 13, 1995, the Academic Senate approved the following Policy Recommendation presented by Leon Dorosz for the Planning, Safety, and Finance Committee.

This policy was approved and accepted as university policy effective immediately.

Copies sent to Executive Committee and Academic Senate

ACTION BY THE UNIVERSITY PRESIDENT:

"Accepted as University Policy" Signed: Robert L. Caret, March 17, 1995.

LOTTERY COMMITTEE

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Whereas, The most recent SJSU policy on "Allocation of Lottery Funds," S 87-8, is not consistent with Chancellor's Office guidelines that may change annually, and

Whereas, Operating procedures of the campus Lottery Committee have in fact changed considerably since 1987, and

Whereas, There are likely to be future shifts in system-wide guidelines regarding annual uses of and/or restrictions upon lottery allocations to the campuses, and

Whereas, Only that portion of lottery funds that reaches the campus designated as "Discretionary Lottery Funds" is not earmarked for preordained purposes, and

Whereas, All Lottery Committee decisions are, within its original charge, advisory directly to the President and not by way of a Senate policy committee, be it

Resolved, That S 87-8 be rescinded; further, be it

Resolved, That the Lottery Committee be an operating committee of the Academic Senate, reporting to the Budget Advisory Committee, and be it

Resolved, That, in accord with current guidelines from the Chancellor's Office, the Lottery Committee annually allocate the campus discretionary lottery funds to categories to be presented to the Budget

Advisory Committee, meeting in public session, for its approval, and be it

Resolved, That allocations to categories, and the procedures for award within categories, shall be consistent with the general intent of the California State Lottery Act of 1984, and be it

Resolved, That, upon approval of categories by the Budget Advisory Committee, the Lottery Committee establish detailed procedures for the solicitation of requests and evaluations of proposals in each category, and carry out those procedures, making its recommendations to the President, and be it

Resolved, That, at the conclusion of each year's distribution, the Chair of the Lottery Committee submit a written report of deliberations, procedures and allocation decisions to the Chair of the Academic Senate.