

BUDGET ADVISORY COMMITTEE MINUTES

January 28, 2002

1. The Budget Advisory Committee reviewed and approved the minutes from December 3, 2001.
2. The Budget Advisory Committee received a budget report from Vice President Don Kassing regarding the Governor's prospective budget for 2002-2003. The Budget Advisory Committee asked several questions regarding the budget and the plans for next fiscal year. Vice President Kassing answered many of the questions and noted that when he has the Governor's official budget he will report back to the Budget Advisory Committee.
3. The Budget Advisory Committee discussed Budget Priorities for AY 2002-2003. After much discussion, one amendment was made and the Budget Advisory Committee approved the Budget Priorities for AY 2002-2003. The Budget Advisory Committee approved proposal **A.S. 1167 Sense of the Senate Resolution Endorsing Budget Priorities for AY 2002/2003 "The Priorities Resolution" As Per F96-4, 2.2** to be brought to the Senate at the February 25, 2002 Senate meeting.
4. The Budget Advisory Committee reviewed revisions to **F96-4 The Budget Process at San José State University**. After some debate and corrections to typographical errors, the Budget Advisory Committee decided to review the suggested revisions to **F96-4**. The Budget Advisory Committee will discuss the revisions at its next meeting on February 11, 2002.
5. The Budget Advisory Committee discussed the procedure for soliciting lottery proposals. The Budget Advisory Committee authorized the Academic Senate Office to send out a call for proposals.