

BUDGET ADVISORY COMMITTEE MINUTES

March 11, 2002

1. The Budget Advisory Committee reviewed and approved the minutes from February 11, 2002.
2. The Budget Advisory Committee discussed a concern from a college dean in regards to *A.S. 1166 Revisions to the Budget Process at SJSU F96-4* that the Academic Senate passed as a *Policy Recommendation S02-1 Revisions to the Budget Process at SJSU* during the February 25, 2002 meeting. The Budget Advisory Committee decided to send *Policy Recommendation S02-1 Revisions to the Budget Process at SJSU* to President Caret as approved by the Academic Senate and consider making revisions suggested by the Dean next year.
3. 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.
4. The Budget Advisory Committee discussed the criteria and procedures for reviewing the lottery proposals received by the Academic Senate Office. The Budget Advisory Committee decided that a minimum of 25% of the lottery money received would be reserved for Professional Development lottery proposals. The Budget Advisory Committee discussed a subset of 72 submitted proposals, of these six were decided to have too narrow a focus. The Budget Advisory Committee then approved dividing the proposals amongst the members and reviewing the proposals at the next Budget Advisory Committee meeting on April 15, 2002.