

SAN JOSÉ STATE UNIVERSITY**Alumni Room****Academic Senate**

12:00-1:30 p.m.

BUDGET ADVISORY COMMITTEE MINUTES**October 29, 2001**

1. The Budget Advisory Committee discussed the need for a referral to O & G regarding changing the membership of the Budget Advisory Committee because it has become larger than anticipated. After some discussion the Committee felt that no referral was needed and no changes to the Committee would be made.
2. The Budget Advisory Committee assigned members of the Committee to each division of campus to learn more about its budgetary needs and meet with the administrator in that division. The Committee determined that the divisions were: Academic Affairs, Advancement, Student Affairs, Administration & Finance, Technology, Library, and Athletics. The following assignments were made:
 - Academic Affairs - Miriam Donoho & Rita Manning
 - Advancement - Gilda Pour
 - Student Affairs - Ken Nuger & Terri Thames
 - Administration & Finance - James Brent & Pam Stacks
 - Technology - Sue Malloy
 - Library - Ken Peter & Angela Rickford
 - Athletics - Annette Nellen
3. The Budget Advisory Committee reviewed revisions to F96-4. After much discussion the Committee decided that it needed more time to review and revise the proposal they will bring forward to the Senate.
4. The Budget Advisory Committee reviewed the lottery sub-committee report and discussed new processes and procedures for reviewing lottery proposals. The lottery sub-committee stated they would need at least one more meeting to finalize their report.
5. The Budget Advisory Committee discussed the timeline for fall semester. The Committee will continue developing its budget priorities at the next Budget Advisory Committee meeting.