

# MINUTES OF THE UNIVERSITY BUDGET COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO  
5200 N. Barton Ave, M/S ML 34  
Fresno, California 93740-8014  
Office of the Academic Senate  
Ext. 8-2743

February 12, 2025 (LIB Conference Room 1222)

Present: Marian Foley, Brian Griffith, Alam Hasson, Gyanesh Lama, Alija Mujic, Holly Sowles, Harry Xia (Chair)

Absent: Ignacio Hernández

Called to order at 3:30 pm

- Approval of the Agenda.

MSC

- Approval of the minutes of the December 4, 2024 meeting.

MSC

- Plan on meetings with Provost Fu, the interim CFO/VP for Admin and Finance, Bob Brown, the new permanent University Budget and Resources Manager, Jeff Blanks, and Vice President for University Advancement & Executive Director of Foundation, Mr. Brady Crook, with Vice Provost Hasson's support
- Dr. Xia contact the Academic Senate to obtain information on faculty representatives on the following boards/committees:

Athletics:

Dr. Victor Torres was appointed to serve as the Faculty Athletic Representative and sits on some foundation boards etc.

Technology Services:

Dr. Hubert Cecotti is the Chair of the Senate AIT subcommittee and the Faculty rep on Technology Steering Committee

Auxiliary Organizations, including Association, Foundation, Ag Foundation and Athletic Corporation:

Dr. Mike Botwin is the faculty rep on the Association Board of Directors

- Dr. Sowles will serve as the UBC representative to attend the Technology Steering Committee meetings this semester
- The meeting adjourned at 4:45 pm