

**Minutes of the Executive Committee Meeting  
May 3, 2010**

Present: Kaufman, Gleixner, McClory, Lessow-Hurley, Lee, Whitmore, Roldan, Backer, Heiden, Von Till, Meldal, Baker

Absent: Phillips, Najjar, Selter

Guests: Eloise Stiglitz

1. The Executive Committee reviewed and approved the Consent Calendar with the addition of Annette Nellen as a Senator from the College of Business, and Herb Silber as a Senator from the College of Science for one-year terms (12-0-0).

2. The Executive Committee discussed the

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Several suggestions were made as to how the university might deal with this situation. One member suggested that we might require all transfer students to declare a major.

had a total reduction of \$2.4 million. The Student Affairs Division had a total reduction of \$1.5 million, and University Advancement was reduced by \$500,573.

Finance and Administration was reduced by a total of 25.74 FTE. About 18.83 were vacant FTE positions, and 6.91 were filled. Of the 6.91, 4.14 were transferred out of the general fund, .48 retired, 1.29 were temp help that was non-renewed, and 1 MPP was non-retained.

Student Affairs was reduced by a total of 51.5 FTE. Twenty-eight were vacant positions, and 23.5 were filled. The filled positions were in the Career Center, Counseling Services, The Registrar's Office, Student Athlete Success, the Student Health Center, Student Outreach and Recruitment, Testing, Undergraduate and Graduate Admissions, and University Housing Services.

University Advancement had a total reduction of \$500,573. A total of 2.5 vacant positions were eliminated.

A member asked where the university was at in terms of a reserve. VP Lee responded that this is our third year of base reductions. The first year we were reduced \$7 million. Then last year we were reduced another \$6 million. This year we expect a reduction of \$20 million. VP Lee hopes we have hit bottom as far as reductions are concerned and that things will be better next year. However, Finance and Administration has been conservative with maintaining a reserve, because we do not know what the budget is going to finally be this year.

9. Senators Lessow-Hurley and Meldal announced that they would not be on the Executive Committee next year and bid everyone farewell. The Executive Committee thanked them for their service and wished them well.

10. President Whitmore announced that he and Senator Lessow-Hurley had met with our legislators in Sacramento. The legislators were not optimistic that the CSU would get any of the \$300 million recommended in the Governor's budget, because April revenues are down.

11. The meeting adjourned at 1:34 p.m.

The minutes were taken and prepared by the Recorder/Senate Administrator, Eva Joice on May 3, 2010.