Absent:   G. Appleby,  J. Bloch, L. Brule, J. Granfield, R. Herron, M. Lawler, B. Mallick, 
M. Rock, P.J. Rossito and S. Williams and P.J. Rossito

1. **Call to Order**
The meeting was called to order at 3:00 PM.

2. **Legislative Initiatives**
The committee reviewed a System Office legislative update. The topic of discussion was HB 5007 pertaining to the FY2007 Budget. The CSU System had requested $3 million for 63 additional staff in shortage areas (i.e. math and science). The outlook was not hopeful that the CSU System would receive additional funding for new hires. The update also suggested that the universities should support at least 23 new faculty positions from their budgets. J. Blake indicated Southern’s budget was still being developed.

3. **FY2007 Spending Plan**
The committee reviewed the revised CSU Spending Plan calendar. The BOT hearing dates had been adjusted to later in the year, from May 8 to June 9. Because of this change the budget development was still in process.

4. **Library Budget**
J. Blake shared Board Resolution 05-51 with the committee. The resolution established that “annually an amount to be spent by each campus for the purchase of research equipment, library media and library books.” Southern’s current year 2006 budget was $2,070,000 for the library.

5. **Capital Budget**
The Chancellor’s April 6 letter to the CSU Presidents was distributed. The letter gave an overview for preparing the FY2007-09 Biennial Capital Budget Requests. The committee reviewed the Capital Budget Priorities:
A. Projects to eliminate fire, health and other safety hazards, including architectural barriers for the handicapped.
B. Projects to implement energy conservation measures to provide institutional savings.
C. Projects that must precede other capital projects in the Five-Year Plan when failure to proceed in a timely manner would jeopardize the initiation and completion of other proposed projects.
D. Projects designed to conserve and restore existing facilities for continued use and to protect the State’s capital investments.
E. Projects to renovate existing facilities to meet new or revised academic programs.
F. Projects to provide new facilities when existing facilities cannot be feasibly adapted to meet programmed needs.

6. **Adjournment**
The meeting was adjourned at 4:00 PM.

Respectfully submitted
James E. Blake