

Actions Taken

ASSEMBLY BUDGET SUBCOMMITTEE NO. 2 ON EDUCATION FINANCE

Assembly Member Kevin McCarty, Chair

**TUESDAY, MAY 22, 2018
9 AM, STATE CAPITOL, ROOM 447**

Higher Education General Fund Actions

VOTE-ONLY ITEMS																																																		
ITEM	DESCRIPTION				PAGE																																													
0650	OFFICE OF PLANNING AND RESEARCH				2																																													
ISSUE 1	CALIFORNIA EDUCATION LEARNING LAB				2																																													
Staff Recommendation: Reject the Governor's Budget proposal																																																		
<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 30%;">MEMBERS</th> <th style="width: 10%;">AYE</th> <th style="width: 10%;">No</th> <th style="width: 10%;">ABSENT</th> <th style="width: 10%;">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">7</td> <td style="text-align: center;">0</td> <td></td> <td></td> </tr> </tbody> </table>						MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				TOTAL	7	0		
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0989	CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY	2																																													
ISSUE 2	<p data-bbox="354 268 743 300">COLLEGE ACCESS TAX CREDIT</p> <hr/> <p data-bbox="354 331 1198 363">Staff Recommendation: Approve the May Revision proposal</p> <hr/> <table border="1" data-bbox="362 415 1352 814"> <thead> <tr> <th data-bbox="370 426 686 457">MEMBERS</th> <th data-bbox="695 426 816 457">AYE</th> <th data-bbox="824 426 971 457">No</th> <th data-bbox="979 426 1101 457">ABSENT</th> <th data-bbox="1109 426 1344 457">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="370 468 686 499">McCarty (Chair)</td> <td data-bbox="695 468 816 499">X</td> <td data-bbox="824 468 971 499"></td> <td data-bbox="979 468 1101 499"></td> <td data-bbox="1109 468 1344 499"></td> </tr> <tr> <td data-bbox="370 510 686 541">Chávez</td> <td data-bbox="695 510 816 541">X</td> <td data-bbox="824 510 971 541"></td> <td data-bbox="979 510 1101 541"></td> <td data-bbox="1109 510 1344 541"></td> </tr> <tr> <td data-bbox="370 552 686 583">Limón</td> <td data-bbox="695 552 816 583">X</td> <td data-bbox="824 552 971 583"></td> <td data-bbox="979 552 1101 583"></td> <td data-bbox="1109 552 1344 583"></td> </tr> <tr> <td data-bbox="370 594 686 625">Medina</td> <td data-bbox="695 594 816 625">X</td> <td data-bbox="824 594 971 625"></td> <td data-bbox="979 594 1101 625"></td> <td data-bbox="1109 594 1344 625"></td> </tr> <tr> <td data-bbox="370 636 686 667">Muratsuchi</td> <td data-bbox="695 636 816 667">X</td> <td data-bbox="824 636 971 667"></td> <td data-bbox="979 636 1101 667"></td> <td data-bbox="1109 636 1344 667"></td> </tr> <tr> <td data-bbox="370 678 686 709">O'Donnell</td> <td data-bbox="695 678 816 709">X</td> <td data-bbox="824 678 971 709"></td> <td data-bbox="979 678 1101 709"></td> <td data-bbox="1109 678 1344 709"></td> </tr> <tr> <td data-bbox="370 720 686 751">Voepel</td> <td data-bbox="695 720 816 751">X</td> <td data-bbox="824 720 971 751"></td> <td data-bbox="979 720 1101 751"></td> <td data-bbox="1109 720 1344 751"></td> </tr> <tr> <td data-bbox="370 762 686 793"><i>TOTAL</i></td> <td data-bbox="695 762 816 793">7</td> <td data-bbox="824 762 971 793">0</td> <td data-bbox="979 762 1101 793"></td> <td data-bbox="1109 762 1344 793"></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			2
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ISSUE 9	<p>FELTON LIBRARY AND NATURE DISCOVERY PARK</p> <hr/> <p>Staff Recommendation: Provide \$1 million to the State Library to support the Felton Library and Nature Discovery Park</p> <hr/> <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				5					
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ISSUE 11	CAREER ONLINE HIGH SCHOOL					5																																													
<p>Staff Recommendation: Provide \$1 million to the Career Online High School with budget bill language allowing for program evaluation and a report to the Legislature</p>																																																			
<table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>							MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0		
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<i>TOTAL</i>	7	0																																																	

ISSUE 12	INTERNET CONNECTIVITY PROPOALS	6
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Staff Recommendation: Approve the Governor's Budget proposals. Approve May Revision proposal to move ongoing CENIC costs to appropriate budget item

MEMBERS	AYE	No	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez	X			
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel	X			
<i>TOTAL</i>	7	0		

ISSUE 13

RESOURCE SHARING PROPOSAL

7

Staff Recommendation: Approve the Governor's Budget proposal

MEMBERS	AYE	No	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez	X			
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel	X			
<i>TOTAL</i>	7	0		

ISSUE 14

LIBRARY LITERARY SERVICES AUGMENTATION

8

Staff Recommendation: Approve the Governor's Budget proposal

MEMBERS	AYE	No	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez	X			
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel	X			
<i>TOTAL</i>	7	0		

ISSUE 15	<p>ORAL HISTORIES</p> <hr/> <p>Staff Recommendation: Approve the Governor's Budget proposal. Provide an additional \$150,000 one-time General Fund to support an oral history project regarding the legislative caucuses</p> <hr/> <table border="1" data-bbox="365 426 1347 827"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>5</td> <td>2</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez		X			Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel		X			<i>TOTAL</i>	5	2			9
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ISSUE 16	<p>BRAILLE INSTITUTE</p> <hr/> <p>Staff Recommendation: Provide \$500,000 ongoing General Fund to the State Library to support the Braille Institute Library in Los Angeles</p> <hr/> <table border="1" data-bbox="365 1024 1347 1423"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			9
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6440	UNIVERSITY OF CALIFORNIA	9
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ISSUE 17	<p>REAPPROPRIATION OF EEO FUNDS</p> <hr/> <p>Staff Recommendation: Approve the May Revision proposal</p> <hr/> <table border="1" data-bbox="367 348 1347 751"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			9
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6600	HASTINGS COLLEGE OF LAW	10																																													
ISSUE 18	<p>BASE OPERATIONS INCREASE</p> <hr/> <p>Staff Recommendation: Approve the Governor's Budget proposal</p> <hr/> <table border="1" data-bbox="367 978 1347 1377"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			10
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ISSUE 19	UC PATH	10
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6610	CALIFORNIA STATE UNIVERSITY	10																																													
ISSUE 20	<p>VESTING LANGUAGE</p> <p>Staff Recommendation: Approve the May Revision trailer bill language</p> <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			10
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<i>TOTAL</i>	7	0																																													

Staff Recommendation: Approve placeholder trailer bill language allowing the CSU investment advisory committee to meet in closed session when considering investment decisions

MEMBERS	AYE	No	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez	X			
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel	X			
<i>TOTAL</i>	7	0		

ISSUE 22

FINANCIAL AID REPORT

11

Staff Recommendation: Approve placeholder trailer bill language reducing the financial aid report to once per year and making changes to the report to provide more useful information.

MEMBERS	AYE	No	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez	X			
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel	X			
<i>TOTAL</i>	7	0		

ISSUE 23	<p>FELLOWS COLA AND SACRAMENTO SEMESTER AUGMENTATION</p> <hr/> <p>Staff Recommendation: Approve the Governor's Budget proposal and augment the Sacramento Semester program by \$24,000 General Fund</p> <hr/> <table border="1" data-bbox="367 390 1349 789"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			12
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ISSUE 24	<p>EDUCATION POLICY FELLOWSHIP PROGRAM</p> <hr/> <p>Staff Recommendation: Approve the Governor's Budget proposal</p> <hr/> <table border="1" data-bbox="367 947 1349 1348"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>5</td> <td>2</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez		X			Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel		X			<i>TOTAL</i>	5	2			12
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6980	CALIFORNIA STUDENT AID COMMISSION	13																																													
ISSUE 25	<p>FINANCIAL AID PROGRAM ADJUSTMENTS</p> <hr/> <p>Staff Recommendation: Approve the May Revision proposals</p> <hr/> <table border="1" data-bbox="367 415 1349 814"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			13
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ISSUE 26	<p>CAL GRANT ADJUSTMENTS AND LOAN AUTHORITY</p> <hr/> <p>Staff Recommendation: Approve the May Revision proposals</p> <hr/> <table border="1" data-bbox="367 972 1349 1371"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			13
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ISSUE 27	<p>GRANT DELIVERY SYSTEM</p> <hr/> <p>Staff Recommendation: Approve the April Finance Letter</p> <hr/> <table border="1" data-bbox="367 1539 1349 1890"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>No</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>McCarty (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chávez</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Limón</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Medina</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Muratsuchi</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Donnell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Voepel</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				14					
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	<i>TOTAL</i>	7	0			
MAJOR ACTIONS						
ITEM	DESCRIPTION					PAGE
6610	CALIFORNIA STATE UNIVERSITY					16
ISSUE 1	<p>CSU BUDGET PACKAGE</p> <hr/> <p>Staff Recommendation: Approve the following CSU Budget Package:</p> <ol style="list-style-type: none"> 1. Approve the Governor's Budget proposal to increase base CSU funding by \$92.1 million General Fund. 2. Increase CSU ongoing funding by \$215.7 million General Fund above the Governor's Budget. 3. Include placeholder budget bill language stating that CSU will enroll 10,923 new California undergraduates in the 2018-19 academic year. 4. Include placeholder budget bill language stating that of the funding provided to CSU, at least \$50 million shall be used to increase the percentage of tenure track faculty at each campus. 5. Include placeholder budget bill language requiring CSU to report by Feb. 1, 2019 on activities associated with the Graduation Initiative and growth in management, faculty and staff, and how this employee growth advances student success. 6. Approve the May Revision proposal to include budget bill language allowing the Director of Finance to reduce funding for CSU if the CSU Board of Trustees approve a tuition increase for the 2018-19 academic year. 7. Provide \$14 million one-time General Fund to support rapid rehousing pilot projects at three CSU campuses. Adopt placeholder trailer bill language to create the program. 8. Provide \$5 million one-time General Fund to support campus-based activities related to student hunger and basic needs. Campuses must provide a plan for expenditure and agree to collect input and outcomes data to receive funding. Require CSU to report to the Legislature by Jan. 1, 2019 on uses of this funding and outcomes. 9. Provide \$2 million one-time General Fund to support equal employment opportunity practices. Adopt budget bill language stating the funding should be distributed to selected departments on 					16

campuses seeking to create or expand equal employment opportunity programs and require a report to the Legislature by Dec. 1, 2017 that describes the proposed uses of these funds and includes the number of ladder-rank faculty, disaggregated by race, ethnicity, and gender.

10. Provide \$5 million one-time General Fund to be spent over 5 years at the Shark Lab at CSU Long Beach on shark research and beach safety.

11. Approve placeholder trailer bill language requiring CSU to report annually, beginning in March 2019, on the impact of admissions policy changes enacted by the Board of Trustees regarding redirection and local students seeking admission to impacted programs.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez	X			
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel	X			
<i>TOTAL</i>	7	0		

ISSUE 1

CSU BUDGET PACKAGE

4. INCLUDE PLACEHOLDER BUDGET BILL LANGUAGE STATING THAT OF THE FUNDING PROVIDED TO CSU, AT LEAST \$50 MILLION SHALL BE USED TO INCREASE THE PERCENTAGE OF TENURE TRACK FACULTY AT EACH CAMPUS.

Staff Recommendation: Approve the April Finance Letter

MEMBERS	AYE	No	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez		X		
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel		X		
<i>TOTAL</i>	5	2		

6980	CALIFORNIA STUDENT AID COMMISSION	19																																													
ISSUE 2	<p data-bbox="358 260 760 291">STUDENT AID BUDGET PACKAGE</p> <hr/> <p data-bbox="358 331 1344 363">Staff Recommendation: Approve the following CSAC Budget Package:</p> <p data-bbox="358 401 1357 548">Approve the Governor's Budget and May Revision proposals to allow the maximum Cal Grant award for students attending private non-profits to remain at \$9,084 if the sector admits a specified number of Associate Degree for Transfer students in 2018-19 and beyond.</p> <p data-bbox="358 579 1357 764">Reject the Governor's Budget action to reduce the maximum Cal Grant award for students attending WASC-accredited for-profit colleges. Instead adopt placeholder budget bill and trailer bill language setting the award amount at \$9,084 if the sector admits more transfer students or offers institutional aid for Cal Grant recipients.</p> <hr/> <table border="1" data-bbox="367 879 1349 1278"> <thead> <tr> <th data-bbox="367 879 683 921">MEMBERS</th> <th data-bbox="683 879 813 921">AYE</th> <th data-bbox="813 879 967 921">No</th> <th data-bbox="967 879 1097 921">ABSENT</th> <th data-bbox="1097 879 1349 921">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="367 921 683 968">McCarty (Chair)</td> <td data-bbox="683 921 813 968">X</td> <td data-bbox="813 921 967 968"></td> <td data-bbox="967 921 1097 968"></td> <td data-bbox="1097 921 1349 968"></td> </tr> <tr> <td data-bbox="367 968 683 1014">Chávez</td> <td data-bbox="683 968 813 1014">X</td> <td data-bbox="813 968 967 1014"></td> <td data-bbox="967 968 1097 1014"></td> <td data-bbox="1097 968 1349 1014"></td> </tr> <tr> <td data-bbox="367 1014 683 1060">Limón</td> <td data-bbox="683 1014 813 1060">X</td> <td data-bbox="813 1014 967 1060"></td> <td data-bbox="967 1014 1097 1060"></td> <td data-bbox="1097 1014 1349 1060"></td> </tr> <tr> <td data-bbox="367 1060 683 1106">Medina</td> <td data-bbox="683 1060 813 1106">X</td> <td data-bbox="813 1060 967 1106"></td> <td data-bbox="967 1060 1097 1106"></td> <td data-bbox="1097 1060 1349 1106"></td> </tr> <tr> <td data-bbox="367 1106 683 1152">Muratsuchi</td> <td data-bbox="683 1106 813 1152">X</td> <td data-bbox="813 1106 967 1152"></td> <td data-bbox="967 1106 1097 1152"></td> <td data-bbox="1097 1106 1349 1152"></td> </tr> <tr> <td data-bbox="367 1152 683 1199">O'Donnell</td> <td data-bbox="683 1152 813 1199">X</td> <td data-bbox="813 1152 967 1199"></td> <td data-bbox="967 1152 1097 1199"></td> <td data-bbox="1097 1152 1349 1199"></td> </tr> <tr> <td data-bbox="367 1199 683 1245">Voepel</td> <td data-bbox="683 1199 813 1245">X</td> <td data-bbox="813 1199 967 1245"></td> <td data-bbox="967 1199 1097 1245"></td> <td data-bbox="1097 1199 1349 1245"></td> </tr> <tr> <td data-bbox="367 1245 683 1278"><i>TOTAL</i></td> <td data-bbox="683 1245 813 1278">7</td> <td data-bbox="813 1245 967 1278">0</td> <td data-bbox="967 1245 1097 1278"></td> <td data-bbox="1097 1245 1349 1278"></td> </tr> </tbody> </table>	MEMBERS	AYE	No	ABSENT	NOT VOTING	McCarty (Chair)	X				Chávez	X				Limón	X				Medina	X				Muratsuchi	X				O'Donnell	X				Voepel	X				<i>TOTAL</i>	7	0			19
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<i>TOTAL</i>	7	0																																													

ISSUE 2

CSAC BUDGET PACKAGE

Provide \$4.8 million General Fund and adopt placeholder trailer bill language to support a Cal Grant expansion for foster youth.

Provide \$8.1 million General Fund and adopt placeholder trailer bill language to create the Cal Grant B Incentive Service Grant Program

MEMBERS	AYE	NO	ABSENT	NOT VOTING
McCarty (Chair)	X			
Chávez		X		
Limón	X			
Medina	X			
Muratsuchi	X			
O'Donnell	X			
Voepel		X		
<i>TOTAL</i>	5	2		