MEMBERS PRESENT:
Larry Furukawa-Schlereth, Chair            Edna Nakamoto
Jane Wright                                       Eduardo Ochoa
Alan Murray                          Floyd Ross
Rand Link                                    Neil Markley
Nate Johnson                               Lori Heffernon
Richard Senghas                           Ruth Burke
Gloria Ogg                                   Mike Kiraly
Rich Marker                                 Sue Hayes
Carol Ingerman                              Jason Wenrick
Catherine Nelson                           Robert McNamara
Katie Pierce                                Katharyn Crabbe
Brian Jersky                                Bruce Walker
Letitia Coate
Jane Wright
Elizabeth Stanny
Sam Scalise
Eric Dickson
Susan Kashack
Lynn McIntyre
Melinda Barnard
Perry Marker
Janice Peterson

MEMBERS ABSENT:
Tim Tiemens
Melanie Dreisbach
Nadir Vissanjy
Brynn McCandless
Chris Fadeff
Jason Spencer

Furukawa-Schlereth convened the meeting at 12:15 PM by asking for a motion to approve the minutes of December 17, 2004. A motion was made by K. Crabbe. A second was made by F. Ross. The minutes were approved unanimously.

The Vice President then made his report to the Campus Reengineering Committee by providing information and or/updates of the following items:
Division Management Searches
System-Wide Emergency Preparedness Training
Oracle/PeopleSoft
Visit to WASC
Administrative Assessment
Quality Improvement
Green Music Center Tax Exempt Financing
Green Music Center Schematic Design
Green Music Center SRB Financing
The Campus Reengineering Committee then reviewed a DVD presentation related to how the CSU Northridge campus experienced the Northridge earthquake. Following the presentation, discussion ensued with respect to the state of emergency preparedness at Sonoma State University and the importance of this subject to the campus.

A discussion of campus financial affairs follows with a review of the following topics:

- Allocation of Reserve Funds for Spring Course Sections
- 2005-2006 Governor’s Budget
- Extended Education/CFA Settlement
- Grants and Contracts IDC Distribution

The Campus Reengineering Committee then turned its attention to the subject of Administration and Finance financial planning for fiscal 2004-2005 and 2005-2006.

The Vice-President then introduced, as a first reading, a draft plan for the reengineering of the Financial Services cluster and the Conference and Events area of Entrepreneurial Services. With respect to the former, the plan called for the elimination of the currently vacant Senior Director of Financial Services position with the subsequent reassigned of these duties to existing Financial Services managers including the Vice-President and Associate Vice-President. With respect to Conference and Events, the plan called for the elimination of one management position within that component of Entrepreneurial Services. The Vice-President indicated that savings generated by the plan would be used to create a Management Training Program for SSU staff. The CRC agreed to take formal action on the plan at its March meeting.

CRC members then received three reports including presentations on the status of the Financial Services assessment, process, University Strategic Planning, and the status of the Faculty/Staff Housing project. There being no other business, the CRC adjourned at 4 PM.