

Planning, Resource & Budget Committee**Agenda rev.**

Friday

September 6, 2013**12:30 – 2:30 PM****PLS-299**

- I. Call to Order
- II. Announcements
- III. Member Introductions
- IV. Approval of Minutes
Minutes May 17, 2013 (Draft)
- V. New Business

5.1 AY 13/14 schedule

Fall Meeting Dates	Spring Meeting Dates
September 6, 2013	February 7, 2014
September 20, 2013	February 21, 2014
October 4, 2013	March 7, 2014
October 18, 2013	March 21, 2014
November 1, 2013	March 28, 2014
November 15, 2013	April 11, 2014
November 22, 2013*	April 18, 2014
December 6, 2013	April 25, 2014
	May 2, 2014
	May 9, 2014

*=if needed

5.2 Summary of Divisional 2013-14 Budget Presentation and PRBC Recommendations

5.3 Budget 101

5.4 Planning, Resource & Budget Committee Overview – updating UPS documents which specify the role of PRBC – discussion.

- 5.4.1 Planning, Resource, and Budget Committee: Functions BL 98-2
<http://www.fullerton.edu/senate/PDF/100/UPS100-001.pdf>
- 5.4.2 Planning and Budgeting Process UPS 100.201
<http://www.fullerton.edu/senate/PDF/100/UPS100-201.pdf>
- 5.4.3 Ad hoc committee to lead the update effort

Future items:

Elect Vice Chair

President Garcia will join us on September 20.

PLANNING, RESOURCE & BUDGET		Set FRIDAY 12:30-2:30 PM 10 faculty, each College +Library				10/3yr terms
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2014
Kari Knutson Miller*	kkmiller	Child & Adolescent St.	HHD	EC-532	7511	2014
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015
Lisa Kirtman	lkirtman	Elementary & Biling Educ	EDUC	EC-328	5901	2015
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015
Bob Mead*	rmead	Economics	MCBE	SGMH-3398	4479	2015
Nancy Fitch*	nfitch	Histroy	SOC SCI	H-820M	2964	2016
Jon Brusckhe*	jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland, Chair	deland	Mathematics	CNSM	MH-154B	3631	2016
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	jcruz	Provost/VPAA	ADMIN	MH-135B	2615	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Stephen García	sgarcia	Interim VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
Pending		Director-Univ Planning	ADMIN			Non-voting
Amy Mattern	amattern	Asst Dean for Student Affairs	STAFF	MH-488	4158	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	2014
Student	-		Student			2013
Student	-		Student			2013
Emily Bonney	ebonney	Liberal Studies	HUM	H-223F	3975	Ex Liaison