

## Planning, Resource & Budget Committee

### Agenda

Friday

April 18, 2014

12:30 – 2:30 PM

CP 1060-05

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- I. Call to Order
  - II. Announcements
  - III. Approval of Minutes  
Minutes April 11, 2014 (Draft)
  - IV. Old Business
    - 4.1 USPI Subcommittee report – Amir Dabirian
    - 4.2 Prioritizing objectives and strategies for our 2014-15 budget recommendations – a discussion of our dot exercise results (2 attachments).
    - 4.3 Revision of UPS100.700
  - V. New Business
    - 5.1 Division of Anthropology proposal (3 attachments; time certain: 12:40 pm)
    - 5.2 School of Music proposal (3 attachments; time certain: 12:55 pm)
  - VI. Adjournment
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*Future items:*

Discussion of reinvestments in instructional and support infrastructure (see the President's Budget 9/20/13 budget letter and VP Kim's report)

VP Kim and Provost Cruz will present estimates of possible new funding from CO and how the funding will be structured (including discussion of \$50M RFP process)

Cabinet will give an integrated presentation with proposed initiatives and investment areas for 2014-15 per strategic priorities identified by the PRBC

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