

Planning, Resource & Budget Committee

Agenda

Friday

April 25, 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 18, 2014 (Draft)
 - IV. Old Business
 - 4.1 USPI – VP Dabirian
 - V. New Business
 - 5.1 FY 2014-15 Budget Outlook and CO RFP Programs -VP Kim and Provost Cruz
 - 5.2 Proposed FY 2014-15 Investments per Strategic Priorities Identified by PRBC (including an update on how projects/initiatives identified in the President's 9/20/13 budget letter have progressed) - Provost Cruz and Cabinet
 - VI. Adjournment
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Future items:

Discussion on the 2014-2015 PRBC budget recommendations and drafting the recommendation letter to the President.
