

Planning, Resource & Budget Committee
Agenda
Friday
November 15, 2013

12:30 – 2:30 PM**PLS-299**

- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes for November 1, 2013 (Draft)

 - IV. Old Business
 - 4.1 Brief update – AS Bylaws and UPS 100.201 modifications – Sean
 - 4.2 Brief update – USPI ad hoc subcommittee update - Amir
 - 4.3 Continuation of the Post Division Heads Organizational Chart Presentations Discussion – including a brief follow-up discussion lead by each of the division heads on where each sees of their respective units headed.

 - V. New Business
 - 5.1 Strategic Task Forces – update and discussion: how will the work of the task forces interface with PRBC deliberations?
 - 5.2 FY 2013-14 Budget – follow up to the President’s budget memo of September 20: questions and discussion

 - VI. Adjournment
-

Future items:

November 22 – meeting canceled (enjoy your fall break)

December 6

- Discussion of President Garcia’s Fiscal State of the University Presentation on November 21 and the 2013-14 budget
 - Discussion of draft bylaws and PRBC UPS modifications (as needed)
 - Proposed agenda topics for spring 2014.
 - USPI (as needed)
-