

**Planning, Resource & Budget Committee**  
**Agenda**  
Friday  
**February 6, 2015**

**1:00 – 2:30 PM****CP-1060-05**

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- I. Call to Order
  - II. Announcements
  - III. Approval of Minutes  
Minutes January 23, 2015
  - IV. New Business
    - 4.1 Academic Master Plan—José Cruz
    - 4.2 Student Success Fees—Berenecia J. Eanes
    - 4.3 Campus Infrastructure—Danny Kim
  - V. Adjournment

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*Future items:*

- Issues of overall staffing
- Update on Outcomes Based Funding work group
- Look back at the allocations from the May 2013 memo
- updates on Library, Irvine Campus, High Impact Practices

<b>PLANNING, RESOURCE &amp; BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 10 faculty, each College + Library				10/3yr terms
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015
<b>Bob Mead, Chair*</b>	rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	CNSM	MH-154B	3631	2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
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	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes*	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	dkim	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
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	Voting
<b>Neha Ansari</b>	asboardchair@fullerton.edu		<b>Student</b>			<b>2015</b>
<b>Student</b>	-		<b>Student</b>			<b>2015</b>
<b>Emily Bonney</b>	<b>ebonney</b>	<b>Liberal Studies</b>	<b>HUM</b>	<b>H-233F</b>	<b>3975</b>	<b>Ex Liaison</b>