

Planning, Resource & Budget Committee**Agenda**

Friday

April 15, 2016**1:00 – 2:30 PM****CP-1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes:
 - April 8, 2016
 - IV. New Business
 - Research enterprise- AVP Rikli (time certain, 1:10)
 - High Impact Practices (HIPs) pilot update- VP Dabirian
 - Priority Setting Activity-Bowers/Dabirian
 - V. Adjournment

Future items:

- Review of Draft PRBC Recommendations Memo- April 29, 2016
 - Finalize PRBC Recommendations Memo- May 6, 2016
 - Updated Budget Projections/May Revise- VP Kim, May 6, 2016
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PLANNING, RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library				10/3yr terms
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Bruschke	jbruschke	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	NSM	MH-154B	3631	2016
Bob Mead*	rmead	Economics	MCBE	SGMH-3398	4479	2016
Dave Mickey	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Irena Praitis	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers, Chair	ebowers	Reading	EDUC	CP-570-30	4530	2018
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018
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
Gail Brooks	gbrooks	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
Michael Badal	aspresident@fullerton.edu		Student			2016
Gabe Sedeno	asboard-cbe@fullerton.edu		Student			2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	Ex Liaison