

## Planning, Resource & Budget Committee

### Agenda

Friday

October 9, 2015

**1:00 – 2:30 PM**

**CP-1060-05**

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- I. Call to Order
  - II. Announcements
  - III. Approval of Minutes  
Minutes September 18, 2015 (Draft)
  - IV. New Business
    - 4.1 Elect Vice-Chair
    - 4.2 Presentation on deferred maintenance (1:10 time certain, Willem Van der Pol)
    - 4.3 PRBC draft memo to the CSU Sustainable Financial Model Task Force
    - 4.4 UPS 410-200 Review (Academic Senate Liaison, Meyer)
  - V. Adjournment

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*Future items:*

- Budget update, VP Kim, 11.6.15
  - contingent faculty Dep Provost, S. McMahan, 12.4.15
  - space (College Park-West update), VP Kim, 11.6.15
  - performance-based outcomes, Provost Cruz, 11.6.15
  - Irvine, Dep Provost McMahan and Morteza, spring 2015
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<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	
Stacey 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	
Vivian Le	<a href="mailto:vivianle0315@yahoo.com">vivianle0315@yahoo.com</a>		Student			2014	
Harpreet Bath	<a href="mailto:aspresident@fullerton.edu">aspresident@fullerton.edu</a>		Student			2014	
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison	