

Planning, Resource & Budget Committee**Agenda**

Friday

Nov 6, 2015**1:00 – 2:30 PM****CP-1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes October 9, 2015 (Draft)
 - IV. New Business
 - 4.1 Space Update (College Park-West)- Time Certain, 1:10, Kim Apel (Facilities Management) and Jim Alexander (ASC)
 - 4.2 Presentation on Performance-Based Outcomes, Provost Cruz
 - V. Adjournment
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Future items:

- Budget Update, VP Kim, Nov 20
 - Progress on student success initiative (SSI) – VP Eanes, March 4, 2015
 - Irvine, Dep Provost McMahan and Morteza, spring 2015
 - Staffing ratio issues – spring 2015
 - Philanthropic plan presentation – spring 2015
 - High impact practice pilot in spring presentation – spring 2015
 - Research enterprise – spring 2015
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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 Brusckhe	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
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
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