



PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA September 7, 2018

1:00 PM - 2:30 PM

CP-1060

I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 Minutes May 11, 2018 - draft

V. NEW BUSINESS

5.1 AY 2018-2019 Schedule

- Fall 2018 – 9/7, 9/21, 10/5, 10/19, 11/2, 11/9*, 12/7, 12/14*
 - Spring 2019 – 2/1, 2/22, 3/8, 3/22, 3/29*, 4/12, 4/19, 4/26*, 5/3, 5/10*
- *if needed meeting

5.2 Planning, Resource & Budget Committee Overview

- 5.2.1 Academic Senate Bylaws (UPS 100.001) and Planning and Budget Process (UPS 100.201)

5.3 Summary of 2017-2018 PRBC Recommendations

5.4 President's Annual Budget Memorandum

5.5 Strategic Plan Review

5.6 Setting an agenda for 2018-2019

VI. ADJOURNMENT

FUTURE ITEMS

- 9/21 Budget for 2018-19, VP Kim
- 10/5 Dean Johnson (NSM) McCarthy Hall renovation
- Elect Vice Chair

Planning, Resource, and Budget Committee				
Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Stacy Mallicoat, Chair	smallicoat	Polits, Admin & Justice	SOC SCI	2019
HyeKyeung Seung	hseung	Comm Sci & Disorders	COMM	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2019
Sherif Khalifa	skhalifa	Economics	MCBE	2019
Dave Mickey	dmickey	Theatre and Dance	ARTS	2020
Mikyong Kim-Goh	mkingoh	Social Work	HHD	2020
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Binod Tiwari	btiwari	Civil & Enviro Engineering	ECS	2021
Maria Estela Zarate	mazarate	Educational Leadership	EDUC	2021
Megan Wagner	mewagner	Library - Administration	LIBRARY	2021
Framroze Virjee	fvirjee	President	ADMIN	Ex-O Voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	non-voting
Kari Knutson Miller	kkmiller	Provost/VPAA	ADMIN	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
Amir Dabirian	adabirian	VP - IT	ADMIN	Ex-O Voting
David Forgues	dforgues	VP-HR	ADMIN	Ex-O Voting
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	Voting
Nelson Nagai	nnagai	Contracts & Procurement	STAFF	Voting
Meghan Waymire	asicgo@fullerton.edu		Student	2019
Rebecca Hesgard	asiccro@fullerton.edu		Student	2019
James Rodriguez	jamesrodriguez	Child/Adolescent Studies	Ex Liaison	Ex Liaison