



**PLANNING, RESOURCE, AND  
BUDGET COMMITTEE AGENDA  
October 2, 2020**

**1:00 PM - 2:30 PM**

**Zoom Meeting**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 Minutes September 18, 2020 - draft

**V. NEW BUSINESS**

- 5.1 President's Annual Budget Memo
- 5.2 Agenda for 2020-2021
- 5.3 Program Review (TBA)
- 5.4 Vice-Chair Election
- 5.5 [Budget 101](#) Q & A

**VI. ADJOURNMENT**

**FUTURE ITEMS**

<b>Planning, Resource, and Budget Committee</b>				
<b>Committee Membership</b>	<b>Email @ fullerton.edu</b>	<b>Department</b>	<b>Constituency</b>	<b>Term Ends Spring</b>
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Chean Chin Ngo	chnngo	Mechanical Engineering	ECS	2021
<b>Maria Estela Zarate*, Chair</b>	mazarate	Educational Leadership	EDUC	2021
Anthony Davis	anthonydavis	Library - Administration	LIBRARY	2021
Stacy Mallicoat	smallicoat	Politics, Admin & Justice	SOC SCI	2022
HyeKyeung Seung	hseung	Comm Sci & Disorders	CCOM	2022
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2022
Marcia Clark*	mclark	Finance	MCBE	2022
Bill Meyer*	wmeyer	Theatre and Dance	ARTS	2023
Mikyong Kim-Goh	mkimgho	Social Work	HHD	2023
Framroze Virjee	fvirjee	President	ADMIN	Ex-O Voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	non-voting
Carolyn Thomas	ccthomas	Provost/VPAA	ADMIN	Ex-O Voting
Tonantzin Oseguera	toseguera	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	2022
Nelson Nagai	nnagai	Contracts & Procurement	STAFF	2023
Student			Student	2021
Student			Student	2021
Sean Walker	swalker	College of NSM	ADMIN	Ex Liaison