



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
September 4, 2020**

1:00 PM - 2:30 PM

Zoom Meeting

I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

3.1 Vice Chair Elections

IV. APPROVAL OF MINUTES

4.1 Minutes May 1, 2020 – draft

V. NEW BUSINESS

5.1 Planning, Resource, & Budget Committee Overview

5.1.1 President's Welcome

5.1.2 Academic Senate Bylaws (UPS [100.001](#)) and Planning and Budget Process (UPS [100.201](#))

5.1.3 Resources from Administration and Finance ([PRBC](#) and [Reports](#))

5.1.4 [Budget Calendar](#)

5.2 AY 2020-2021 Schedule

FALL 2020 – 9/4, 9/18, 10/2, 10/16, 10/30, 11/13*, 12/4, 12/18*

SPRING 2021 – 2/5, 2/26, 3/12, 3/26, 4/16, 4/30*, 5/7, 5/14*

*if needed

5.3 Review of [2019-2020 PRBC Recommendations](#)

5.4 [Strategic Plan Review](#)

5.5 Budget 101 – Vote for format

VI. ADJOURNMENT

FUTURE ITEMS

- President's Memo on PRBC Recommendations
- Setting and Agenda for 2020-2021
- Elect Vice Chair

Planning, Resource, and Budget Committee				
Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Chean Chin Ngo	chnngo	Mechanical Engineering	ECS	2021
Maria Estela Zarate*, Chair	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	mkimgoh	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