



CALIFORNIA STATE UNIVERSITY, FULLERTON

PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA November 3, 2023

1:00 PM - 2:30 PM

Zoom 815 0808 5860. Passcode 328496

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
 - 4.1 Minutes 10-20-23
- V. NEW BUSINESS
 - 5.1 University Strategic Plan Development
 - 5.2 Division Presentation: HRDI
 - 5.3 Division Presentation: Academic Affairs #2
- VI. ADJOURNMENT

FUTURE ITEMS

Upcoming AY22-23 Presentations

- December 1, 2023: Information Technology, University Advancement, and Student Affairs
- January 26, 2024: Administration and Finance
- February 16, 2024: College Deans

COMMITTEE MEMBERSHIP

| Planning, Resource, and Budget Committee | | | | | | |
|--|------------|------------|--|-------------------------------------|--------------|------------------|
| | First Name | Last Name | Email @ fullerton.edu | Department | Constituency | Term Ends Spring |
| | Craig | McConnell | cmccconnell | Liberal Studies | HUM | 2024 |
| CHAIR | Jidong | Huang | jhuang | Electrical and Computer Engineering | ECS | 2024 |
| | Minerva | Chavez | mchavez | Secondary Education | EDUC | 2024 |
| | Anthony | Davis | anthonydavis | Library - Administration | LIBRARY | 2024 |
| | Sam | Stone | sstone | PAJ | SOC SCI | 2025 |
| | Jon | Bruschke* | jbruschke | Human Comm Studies | CCOM | 2025 |
| | Catherine | Brennan | cbrennan | Biological Science | NSM | 2025 |
| | Eric | Rodriguez | errodriguez | Marketing | CBE | 2025 |
| | Bill | Meyer* | wmeyer | Theatre and Dance | ARTS | 2026 |
| | Michele | Wood* | mwood | Public Health | HHD | 2026 |
| | Sylvia | Alva | salva | President | ADMIN | Ex-O Voting |
| Designee | Linh | Tran | litran | President's Office | | non-voting |
| | Amir | Dabirian | adabirian | Provost/VPAA | ADMIN | Ex-O Voting |
| | Tonantzin | Oseguera | toseguera | VP Student Affairs | ADMIN | Ex-O Voting |
| | Alexander | Porter | aporter | VP-Admin & Finance/CFO | ADMIN | Ex-O Voting |
| Designee | Laleh | Graylee | lgraylee | Resource Planning and Budget | | non-voting |
| | Greg | Saks | gsaks | VP-UA | ADMIN | Ex-O Voting |
| | Rommel | Hidalgo | rhidalgo | VP - IT | ADMIN | Ex-O Voting |
| Proxy | Matt | Badal | mbadal | IT - Administration | | non-voting |
| | David | Forgues | dforgues | VP-HRDI | ADMIN | Ex-O Voting |
| | Oliver | Ravela | oravela | Resource Planning and Budget | STAFF | 2024 |
| | Christine | Muriel | cmuriel | VP-Admin & Finance/COO | STAFF | 2026 |
| | Cameron | Macedonio | asiccro@fullerton.edu; cammace1027@csu.fullerton.edu | | Student | 2024 |
| | Sedona | Escudero | sescudero@csu.fullerton.edu | | Student | 2024 |
| | Cierra | Chahyaddie | cchahyaddie | Academic Senate Staff | A.S. Office | A.S. Staff |
| | Jon | Bruschke | jbruschke | Human Communication Studies | CCOM | Ex Liaison |

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Brandon Robles, Rob Scialdone, Erinn Banks, Sara Moww, E. Bonney, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Maruzzo, Oliver Ravela, Rommel Hidalgo, Hector Ramirez, Aida Rodriguez, Sean Brown, Steve Huston, Sepehr Sobhani