

Planning, Resource & Budget Committee
Agenda
Friday, February 23, 2018

1:00 – 2:30 pm**CP-1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes
 - a. Minutes February 9, 2018 *forthcoming*
 - IV. New Business
 - a. IRA Funding – Dave Edwards, Executive Director of ASI (time certain 1:05)
 - b. Titan Hall – Chuck Kissel, Executive Director of ASC (time certain 1:30)
 - c. Budget Update – Vice President Danny Kim
 - V. Old Business
 - a. UPS 100.700
 - VI. Adjournment
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Future items:

Provost office GI 2025

Facilities McCarthy progress

University strategic plan

Friday & Saturday course scheduling - resource ramification

Facilities strategic plan

UEE

Facilities

EO 1100 budget impact

Student Success

Physical master plan

TA/GA & tuition waivers

Graduate studies growth and planning

Titan Hall

| PLANNING.RESOURCE&BUDGET | | Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library | | | | 10/3yr terms |
|-------------------------------------|-------------------------|--|------------|------------|------|--------------|
| Irena Praitis | ipraitis | Freshman Programs-AA | HUM | LH-216 | 4184 | 2018 |
| Michael Shafae | mshafae | Computer Science | ECS | CS-540 | 3291 | 2018 |
| Erica Bowers | ebowers | Reading | EDUC | CP-570-30 | 4530 | 2018 |
| Mike DeMars | mdemars | Library | LIBRARY | PLS-273 | 4768 | 2018 |
| Stacy Mallicoat | smallicoat | PAJ | SOC SCI | UH-520 | 2132 | 2019 |
| HyeKyeung Seung | hseung | Comm Sci and Disorders | COMM | CP-420-18 | 7175 | 2019 |
| Peter de Lijser | pdelijser | Chemistry & Biochemistry | NSM | MH-510 | 3290 | 2019 |
| Sherif Khalifa | skhalifa | Economics | MCBE | SGMH-3369 | 3756 | 2019 |
| Dave Mickey, Chair | dmickey | Theatre and Dance | ARTS | CPAC-139 | 3628 | 2020 |
| James Rodriguez* | jamesrodriguez | Child & Adolescent Studies | HHD | EC-524 | 4048 | 2020 |
| Framroze Virjee | fvirjee | President | ADMIN | CP-1000 | 3456 | Non-voting |
| Designee: Danielle Garcia | daniellegarcia | President's Office | ADMIN | CP-1000-12 | 4626 | |
| Kari Knutson Miller | kkmiller | Provost/VPAA | ADMIN | CP-1060 | 2614 | Ex-O Voting |
| Berenecea Johnson Eanes | bjeanes | VP Student Affairs | ADMIN | LH-801B | 3221 | 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 |
| David Forgues | dforgues | VP-HR | ADMIN | CP-760-18 | 8351 | Ex-O Voting |
| Emeline Yong | eyong | Student Affairs, MCBE | STAFF | SGMH-1507 | 4577 | Voting |
| Nelson Nagai | nnagai | Contracts & Procurement | STAFF | CP-373 | 2413 | Voting |
| Meghan Waymire | asilccomm@fullerton.edu | | Student | | | 2018 |
| Eric Endres | Eric@Endres.in | | Student | | | 2018 |
| Mara Cabrera | macabrera | Academic Senate Staff | AS Office | PLN-120 | 3683 | AS Staff |
| Stephen Stambough | sstambough | PAJ | Ex Liaison | UH-536 | 2933 | Ex Liaison |