

**Planning, Resource & Budget Committee**  
**Agenda**  
**Friday, February 9, 2018**

**1:00 – 2:30 pm****CP-1060-05**

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
  - a. Minutes February 2, 2018 (draft) - *forthcoming*
- IV. New Business
  - a. HRDI David Forgues
  - b. Parking Danny Kim
  - c. Comprehensive Campaign Greg Saks
  - d. Collegetown Greg Saks
- 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*

*Parking*

*UEE*

*Facilities*

*HRDI*

*EO 1100 budget impact*

*IRA funding*

*Student Success*

*Stacked parking is it working and its cost*

*Physical master plan*

*TA/GA & tuition waivers*

*Graduate studies growth and planning*

*College Town*

*Titan Hall*

<b>PLANNING.RESOURCE&amp;BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 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	Polits, Admin & Justice	SOC SCI	UH-520	2132	2019
HyeKyeung Seung	hseung	Human Comm Studies	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
<b>Dave Mickey, Chair</b>	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