

**Planning, Resource & Budget Committee
Agenda
Friday, September 8, 2017**

1:00 – 2:30 pm**CP-1060-05**

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- I. Call to Order
 - II. Introductions
 - III. Announcements
 - IV. Approval of Minutes
 - a. Minutes May 5, 2017 (draft)
 - b. Minutes May 12, 2017 (draft)
 - V. New Business
 - a. AY 17/18 Schedule
FALL 2017 - 9/8, 9/22, 10/6, 10/20, 11/3, 11/17*, 12/8, 12/15, 12/22*
SPRING 2018 - 2/2, 2/9, 2/23, 3/9, 3/23, 4/6, 4/13*, 4/20, 4/27*, 5/4, 5/11*
*if needed meeting
 - b. President's Annual Budget Memorandum (President, Dr. García)
 - c. Planning, Resource & Budget Committee Overview
 - d. Summary of 2016-17 PRBC Recommendations
 - VI. Adjournment

Future items:

9/22 Budget 101

10/6 Minor in Public Policy

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	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
Dave Mickey, Chair	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2020
James Rodriguez*	jamesrodriguez	Child & Adolescent Studies	HHD	EC-524	4048	2020
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	CP-1000-12	4626	
Anil Puri	apuri	Interim 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
Pending			STAFF			Voting
Meghan Waymire	asilcomm@fullerton.edu		Student			2019
Student			Student			2019
Mara Cabrera	macabrera	Academic Senate Staff	AS Office	PLN-120	3683	AS Staff
Stephen Stambough	sstambough	PAJ	Ex Liaison	UH-536	2933	Ex Liaison

*senator