

**DRAFT**

**PLANNING, RESOURCE AND BUDGET COMMITTEE**  
**Minutes**  
**November 30, 2012**  
**12:30 PM – 2:30 PM**  
**PLS-299**

**Attendance**

√	Gary Au		Mildred García	√	Bill Meyer
	Bill Barrett		Monica Gonzalez		Steve Murray
√	Ann Camp representing President Mildred García	√	Christa Johnson	√	Andrea Patterson
√	John Carroll	√	Lisa Kirtman		Philippe Perebinossoff
	Amir Dabirian	√	Kari Knutson Miller	√	Michael Shafae
√	Paul Deland		Amy Mattern	√	Sean Walker
√	Mike DeMars	√	Robert Mead		
	Berenecea Johnson Eanes		Theresa Mendoza		

Guests: Alcantara, Cruz, Garcia, Hidalgo for Dabirian, Jenkins for Barrett, Kopecky for Murray, Moore, Unterman for Mendoza, Song, Wong

**I. Call to Order**

- Chair Mead called the meeting to order at 12:31 pm.

**II. Announcements**

- Mead announced continued progress made on the Strategic Plan. Working groups have started on the objectives. Timeline to have the information rolled out to the campus is February 1, 2013.
- Meyer announced this evening is the opening performance of the musical, Carousel and the production of Moonchildren continues through December 9<sup>th</sup>.
- Mead welcomed guest Cruz as member and guest introductions followed.

**III. Approval of Minutes**

3.1 #5 PRBC Minutes, November 16, 2012 (Draft)

- M/S/P Deland, DeMars

**IV. Old Business**

- None

**V. New Business**

5.1 Division Presentations:

- Information Technology  
Hidalgo presented the Division of Information Technology 2012-13 Goals. Sheretha Benjamin forwarded the document on November 30, 2012

- Administration and Finance  
Jenkins presented the Administration and Finance 2012-2013 Division Goals. Sheretha Benjamin forwarded the powerpoint on November 30, 2012
  
- University Advancement  
Unterman presented the University Advancement 2012-2013 Division Goals. Sheretha Benjamin forwarded the document on November 28, 2012.
  
- Student Affairs  
Alcantara presented the Vice President for Student Affairs 2012-2013 Annual Goals. Sheretha Benjamin forwarded the document on November 30, 2012.
  
- President’s Office  
Camp presented President’s Office goals for 2012-2013.
  - Goals include:
    - Completion of the Strategic Plan. Anticipate the completed version to be rolled out to the campus community in mid-April 2013 for feedback.
    - Ensure student success
    - Promote Titan pride fund and friend raising
    - Complete leadership team recruitment

**VI. Adjournment**

- M/S/P Carroll, Deland at 2:17 pm.

UPCOMING MEETINGS:  
12:30 – 2:30 PM, PLS-299

Dec 7  - Meeting cancelled unless something urgent comes up	Feb 1, 2013
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Respectfully submitted: May Wong