

DRAFT

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| <p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>May 3, 2013</p> <p>12:30 PM – 2:30 PM</p> <p>PLS-299</p> |
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Attendance

| | | | | | |
|---|---|---|---------------------|---|------------------|
| √ | Gary Au | | Mildred García | √ | Andrea Patterson |
| | Ann Camp representing President Mildred García | | Stephen Garcia | | Greg Saks |
| √ | John Carroll | √ | Christa Johnson | √ | Michael Shafae |
| √ | José Cruz | √ | Lisa Kirtman | | Sean Walker |
| √ | Amir Dabirian | √ | Kari Knutson Miller | √ | Diane Witmer |
| √ | Paul Deland | √ | Amy Mattern | | |
| √ | Mike DeMars | √ | Robert Mead | | |
| | Berenecea Johnson Eanes | √ | Bill Meyer | | |

Guests: Bonney for Walker, Fontaine, Forgues for Eanes, Garcia for Saks, Goode, Jenkins for Garcia, Kopecky, Sullivan, Trotter, Unterman, Wong

I. Call to Order

- Chair Mead called the meeting to order at 12:35 pm.

II. Urgent Business

- None

III. Announcements

- Carroll briefed members and guests on UMGI Sustainability initiative – recent event attended by 200. Exhibit located at the Gallery Atrium. Daily Titan published article on event.
- Mead reported the Chair of Academic Senate was scheduled to throw out the first pitch at the Titan softball game.

IV. Approval of Minutes

4.1 #11 PRBC Minutes, April 26, 2013 (Draft)

- M/S/P Deland, Dabirian

V. New Business

5.1 Health Professionals minor

- Guest Trotter briefed committee members and guests on the Health Professional minors. Guest Goode was on hand to address questions.
- M/S/P Dabirian, Knutson Miller

5.2 Prioritizing objectives and strategies for budget recommendations memo
(Please refer to materials sent out on Friday afternoon)

- Chair Mead and Cruz reviewed the information presented at the April 26th meeting
- Members participated in the dot exercise to prioritize the Strategic Plan – 4 goals and related strategies and the 5 cross-divisional initiatives using dots: red=critical, yellow=high, green=low
- Results from the dot exercise were tabulated during the meeting. Chair Mead forwarded the spreadsheet in email following the meeting
 - Summary of results

| # | Red | Yellow | Green |
|-----|-----|--------|-------|
| I4 | 15 | 3 | 1 |
| I2 | 13 | 3 | 1 |
| I3 | 10 | 2 | 0 |
| I1 | 6 | 5 | 2 |
| G4b | 5 | 7 | 0 |
| I5 | 6 | 3 | 3 |
| G2a | 2 | 9 | 2 |
| G3b | 2 | 5 | 8 |
| G1b | 4 | 5 | 0 |
| G2c | 1 | 3 | 13 |
| G1c | 2 | 6 | 1 |
| G4c | 0 | 6 | 7 |
| G1d | 4 | 2 | 2 |
| G1e | 3 | 3 | 3 |
| G2b | 1 | 3 | 5 |
| G2d | 1 | 0 | 11 |
| G1a | 0 | 6 | 1 |
| G3a | 0 | 3 | 7 |
| G4a | 2 | 2 | 1 |

- Chair Mead requested members review the results spreadsheet prior to next meeting as the exercise continues to further define priorities and strategies
- Future action items will include develop operational plan for the highest level priorities and identify funding (internal or external)
- Suggested that budget memo to the President should be at a high level (similar to last year’s memo)

VI. Adjournment

- M/S/P Dabirian, Meyer at 2:23 pm.

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

Budget Memo

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|--------------|--------------------------|
| May 10, 2013 | May 17, 2013 (if needed) |
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Respectfully submitted: May Wong