

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>May 2, 2014</p> <p>12:30 PM – 2:30 PM</p> <p>PLS-299</p>
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Attendance

	Harpreet Bath	√	Mike DeMars		Kari Knutson Miller
√	Emily Bonney		Berenecea Johnson Eanes	√	Amy Mattern
√	Erica Bowers	√	Nancy Fitch	√	Robert Mead
√	Jon Bruschke		Mildred García	√	Bill Meyer
√	Ann Camp representing President Mildred García	√	Lori Gentles	√	Andrea Patterson
√	José Cruz	√	Christa Johnson	√	Greg Saks
	Amir Dabirian	√	Danny Kim	√	Michael Shafae
√	Paul De Land		Jonny Leggett		

Guests: Forgues for Eanes, García, Hidalgo for Dabirian, Lynch, Walker, Wong

I. Call to Order

- Chair De Land called the meeting to order at 12:38 pm.

II. Announcements

- Shafae announced the Third Annual GameSIG Intercollegiate Computer Game Showcase held at CSUF on May 31, 2014 at 12:30 pm. Students from CSUF, UCI, Westwood College, Chapman and other universities will be competing in the upcoming event. For additional information, contact Michael Shafae.

III. Approval of Minutes

3.1 #13 PRBC Minutes, April 25, 2014 (Draft)

- M/S/P Mead, Patterson

IV. New Business

4.1 The 2014-2015 PRBC budget recommendations

- Chair De Land reviewed the PRBC Recommendation Memo Outline document (prepared by De Chair, Knutson Miller, and Mead) and asked for feedback. Document forwarded by Chair Del Land on May 1, 2014. Feedback from members:
 - Cruz indicated process same as last year
 - Additional topics to consider: Fund Structural Deficit, Co-curricular Transcripts, Online Recruitment, Career Advising, Deferred Maintenance, Classroom Refurbishment

- Section IV.A. Cruz, Gentles, and Walker to craft new language regarding “Recruit high and diverse faculty”. This section is also addressed in the Academic Plan.
- Walker suggested language: “Continue to create, grow, and support high impact practice programs” and “Support WASC recommendations”
- Section IV. B. Tasks forces not ready to present recommendations. Cruz suggested a recommendation to set aside funds for future implementation plans.
- Brief discussions on Co-curricular System data verification, Integrate Advising Systems, Entrepreneurial activity/Intellectual property, Coordinate Writing Centers across campus

4.2 Drafting the recommendation letter to the President

- Chair De Land requested another review of list prior to May 9th meeting and submit ideas for additional discussion.
- Recommendation letter to include information from FY 2014-15 Budget Outlook presentation

V. Adjournment

- M/S/P Mead, Meyer at 2:14 pm.

Future items:

The PRBC meeting scheduled for May 9 may be cancelled if we can make sufficient progress on our budget recommendations and the letter to the President.

Respectfully submitted: May Wong