

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>May 9, 2014</p> <p>12:30 PM – 2:30 PM</p> <p>CP-1060</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: Badal, Garcia, Hidalgo, Kopecky, Lynch, Song, Walker, Wong

I. Call to Order

- Chair De Land called the meeting to order at 12:37 pm.

II. Announcements

- Dabirian recommended a change of time and permanent location for AY 2014-15 PRBC Meetings: 1:00 pm - 2:30 pm in the Provost's Conference Room (CP-1060-05). Waker suggested removing PRBC meeting time in Academic Senate Bylaws.
 - M/S/P Dabirian, Knutson
- Dabirian reminded everyone to change portal passwords by the May 15th deadline. To date, 200 staff, 300 part-time faculty, and 212 faculty lecturers have updated passwords.
- Walker thanked everyone for their work on UPS 100.201 (Planning and Budgeting Process) was passed and effective as of June 5, 2014.

III. Approval of Minutes

3.1 #14 PRBC Minutes, May 2, 2014 (Draft)

- M/S/P Dabirian, Knutson Miller with 3 corrections to Section IV-New Business, 4.1-The 2014-2015 PRBC budget recommendations

IV. Old Business

4.2 Drafting the recommendation letter to the President

- Chair De Land requested feedback on first draft recommendation letter forwarded via email on May 8, 2014
- Discussion topics included funding, linking of priorities to budget, allocation of resources, assessment, implementation of strategic plan, work of the task forces, WASC
- Committee members agreed to review and forward feedback via email
 - Bonney and Walker to wordsmith section on funding and investments/allocation of resources to Chair De Land for inclusion to the recommendation letter
- M/S/P Dabirian, Fitch recommend to approve PRBC Recommendation Letter with member updates to document (as discussed in meeting)
- Chair De Land requested members review draft document of PRBC Budget Recommendation Memo and forward revisions in email revisions with May 12th deadline prior to Academic Senate meeting on May 14, 2014
- Chair De Land forwarded a current draft of the PRBC Budget Recommendation Memo on May 16, 2014 with two attachments: CSUF Reaching Higher power point presentation on April 25th and Tables 1-3 State Operating Fund 2014-2015 Budget Summary, Mandatory Commitments, Baseline Commitments, and One-Time Funds
- Chair De Land introduced and welcomed ASI President Bath and Vice President Badal
- Dabirian thanked Chair De Land for his leadership with PRBC this past academic year. Committee members also recognized and thanked Hidalgo and Wong for their assistance.

V. Adjournment

- M/S/P Dabirian, Bonney at 1:43 pm.

Future items: If we can make sufficient progress on our budget recommendations and the memo to the President, then we will not need any additional meetings this semester. If not, May 16 is a possible meeting date. Let's be optimistic and start looking forward to our summer break.

Respectfully submitted: May Wong