

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
October 4, 2013
12:30 PM – 2:30 PM
PLS-299

Attendance

√	Hapreet Bath		Berenecea Johnson Eanes		Kari Knutson Miller
√	Emily Bonney		Nancy Fitch	√	Amy Mattern
√	Jon Brusckhe		Mildred García	√	Robert Mead
√	Ann Camp representing President Mildred García	√	Stephen Garcia	√	Bill Meyer
√	José Cruz	√	Lori Gentles	√	Andrea Patterson
√	Amir Dabirian	√	Christa Johnson	√	Greg Saks
√	Paul Deland	√	Lisa Kirtman	√	Michael Shafae
√	Mike DeMars	√	Jonny Leggett		

Guests: Blumberg, Forgues for Eanes, Garcia, Hidalgo, Jenkins, Mumford, Song, Walk for Knutson Miller, Walker, Wong

I. Call to Order

- Chair Deland called the meeting to order at 12:34 pm.

II. Announcements

- Leggett announced the Women's volleyball game begins at 7:00 pm with the ASI Orangefest in Becker Auditorium at 3:30-7:00 pm preceding the game.
- Dabirian provided a brief update on the recent campus network problems. Campus community notified. PRBC approval of data center recommendation will address such issues in the future.
- Meyers announced Twelve Angry Jurors is selling out with three more weekend Performances. Xanadu opens October 11th followed by Much Ado About Nothing on October 18th.

III. Approval of Minutes

3.1 #1 PRBC Minutes, September 6, 2013 (Draft)

- M/S/P Dabirian, Saks

3.2 #2 PRBC Minutes, September 20, 2013 (Draft)

- M/S/P Dabirian, Mead with correction of Kirtman in section VI. Adjournment

IV. New Business

4.1. Division Overview Presentations (Part I)

4.1.1 Information Technology – Amir Dabirian

- Dabirian presented the Division of Information Technology Organization Charts to members and guests. Two organization charts dated November 2012 and October 2013 were reviewed, identified the changes and vacancies. The current version included a view by functional areas. Power point presentation forwarded by Chair Deland prior to meeting. Following meeting, Robin Crew forwarded an additional organization chart of the IT Senior Leadership Team by function and with names as requested by members.

4.1.2 Academic Affairs – José Cruz

- Cruz presented the Organizational Charts for Academic Affairs to members and guests. Organization charts included a view of the organization from December 2012 and September 2013, organizational changes and vacancies, Council of Deans, Provost Office Leadership, Colleges and Departments, Research Centers and Institutes, dated December 2012 and September 2013 were reviewed, identified the organizational changes and vacancies. Chair Deland forwarded power point to members prior to meeting.

4.1.3 President's Office – Ann Camp

- Camp presented two organization charts (September 2012 and October 2013) of the President's Office organization chart; identified two positions to be added: Speech Writer position is posted, Director of Internal Audit recruitment is currently underway.

4.2. Budget Report Analysis (2008-2012) – Jon Bruschke

- Bruchke presented a power point entitled "Hope Amidst Chaos: An Apocryphal View of the Budget", expressed concerns that the number of faculty is not keeping up to the increase in the number of students, campus underfunded, SSR percentage allocation, and FTES. Made several different suggestions/recommendations on addressing these concerns.

4.3. The Strategic Plan Initiative Discussion (including a review of the MGI – see

<http://www.fullerton.edu/UMGI/>)

Discussion deferred to October 18th meeting

V. Adjournment

- M/S/P Saks, Patterson at 2:32 pm.

Future items: 10/18/13 – Division overview presentations by:
Berenecia – Student Affairs
Steve – Administration & Finance
Greg – University Advancement
Lori – Human Resources, Diversity & Inclusion

Respectfully submitted: May Wong