

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>March 7, 2014</p> <p>12:30 PM – 2:30 PM</p> <p>PLS-299</p>
--

Attendance

	Hapreet Bath	√	Mike DeMars	√	Kari Knutson Miller
	Emily Bonney	√	Berenecea Johnson Eanes	√	Amy Mattern
√	Erica Bowers	√	Nancy Fitch	√	Robert Mead
√	Jon Brusckhe		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: Garcia for Saks, Hidalgo for Dabirian, Forgues, Koch, Kopecky, Lynch, Reid for Gentles, Song, Turnbow for Camp, Walker for Bonney, Wong

I. Call to Order

- Chair De Land called the meeting to order at 12:32 pm.

II. Announcements

- Introductions of members and guests
- Brusckhe mentioned halftime of the Pachyderm Challenge – Faculty and Staff vs Students. Students won by 1 point during half-time at the CSUF vs Northridge men's basketball game on February 27th.
- Meyer announced last week for Dollhouse and opening weekend for The School for Lies

III. Approval of Minutes

3.1 #8 PRBC Minutes, February 21, 2014 (Draft)

- M/S/P Mead, Knutson Miller

IV. Old Business

4.1 AS Bylaws and UPS 100.201 Subcommittee report – Sean Walker and Emily Bonney

- Walker reviewed Bylaws and UPS 100.201 documents sent via email on March 4th from Sheretha Benjamin
 - AS Bylaws – Planning, Resource, and Budget Committee
 - Review Composition and Functions of Committee (three versions):
 - Current document
 - Subcommittee draft
 - Cabinet draft – Vice Presidents may send a designee

- UPS 100.201 – Planning and Budgeting Process
Review Annual System-wide Budget Cycle and Roles & Responsibilities
(three versions):
 - Current document – August 24, 2010
 - Subcommittee draft
 - Cabinet draft – with edits
- Review of the revised documents will be presented at the next PRBC meeting

4.2 USPI Subcommittee report – Amir Dabirian

- Deferred to future meeting

V. New Business

5.1 Governor’s Budget Awards/Chancellor’s Graduation Incentive/DoE’s FIPSE Grant Program – Bob Koch (Time Certain: 12:40 pm)

- Guest Koch presented a power point presentation entitled “Competing for Outcomes-based Funding – Recommendations for proposals from Cal State Fullerton to Governor’s, Chancellor’s and FIPSE Incentive programs

Presentation covered the following topics:

- Governor’s Awards for Innovation in Higher Education
 - Enhancing the 2 to 4 year transition to Cal State Fullerton
 - Funding Considerations
 - Foster the AA-T Degree Program
- Chancellor’s Graduation Initiative
 - Summer Bridges and First-year Experiences
 - GE Pathways Development and Implementation
 - Formalize High Impact Practices
 - Expand Course Redesign Initiatives
 - Further Enhance Advertisement
 - Expand and Upgrade College based Student support Centers
 - Consolidate Data Collection Processes for Strategic Task Forces
- FIPSE First in the World Program
- Guest Koch requested feedback and comments from committee members via email

VI. Adjournment

- M/S/P Meyer, Fitch at 2:28 pm.

Future items:

VP Kim and Provost Cruz will present estimates of possible new funding from CO and how the funding will be structured (including discussion of \$50M RFP process)

Respectfully submitted: May Wong