

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>April 24, 2015</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>

Attendance

√	Neha Ansari	√	Paul De Land	√	David McKenzie
√	Michael Badal	√	Mike DeMars	√	Robert Mead
√	Emily Bonney	√	Berenecea Johnson Eanes	√	Bill Meyer
√	Erica Bowers		Mildred García	√	Andrea Patterson
√	Jon Brusckhe	√	Lori Gentles	√	Greg Saks
√	Ann Camp representing President Mildred García		Christa Johnson	√	Michael Shafae
	José Cruz	√	Danny Kim	√	Sora Tanjasiri
√	Amir Dabirian		Stacy Mallicoat		

Guests: Garcia, Hidalgo, Kopecky for Provost Cruz, Lynch, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:04 pm.

II. Announcements

- None

III. Approval of Minutes

3.1 Minutes April 17, 2015 (Draft)

- M/S/P De Land, Dabirian with revisions to Page 3–Deferred maintenance (\$150 million) and Library (\$15 million that includes \$6 million from CO to repair earthquake damages)

IV. New Business

4.1 Discussion of priorities for 2015-16 Budget Recommendations Memo

- Overview of items / budget needs
- Establishing priorities
- Using priorities to target budget items
- Chair Mead reminded members of amount available for 2015-15 and 2015-16:
 - Baseline - \$5.414 million – 2014-15
 - One-time - \$10.3 million
 - Baseline - \$1.76 million – 2015-16
 - One-time - \$7.8 million

- Chair Mead briefly reviewed Proposed List of Budget Categories from prior week’s presentation (4/17/15), requested feedback/objections and priority of categories
 - New Categories
 - Capital and Facilities Infrastructure Projects
 - Faculty Hiring and Tenure Track Density
 - Mission Critical and Compliance Initiatives (Title IX/Clery etc.)
 - Existing Categories
 - Operationalizing University’s Strategic Plan
 - Reinvesting in Instructional & Support Infrastructure
 - Core Operations Critical to Advancing Institutional Mission
 - Strategically Addressing Structural Deficits

- Summary review of list of items discussed:
 - 1) Prior Year Commitments
 - a. Hiring tenure track faculty
 - b. Classroom refurbishments
 - c. Childcare subsidy
 - d. Structural deficit
 - 2) Library - \$9 million over 2 years
 - 3) New Space = \$900,000
 - 4) Compliance Items –
 - 5) Part-time Faculty Blanket -
 - 6) Deferred Maintenance - \$150 million -
 - 7) Faculty and Staff Equity Programs – baseline -
 - 8) HIPS -

- Discussion centered around multi-year funding, diversification of revenue streams, Western College update/additional space, Title IX/Clery mandate and current needs, Faculty equity program, Faculty searches
- Bruschke shared a handout on the Number of Students Per Tenured/Tenure-Track Faculty Member from 1978-2013 and 2001-2013, and the Ratio for the Academic Years

- Committee discussion ensued and several items were removed from consideration as a priority. Committee members were asked to vote on Commitment Categories using an electronic clicker: Select 2 High, 2 Medium, 2 Low

• Results of the vote:

#	COMMITMENT-DESCRIPTION	HIGH	MEDIUM	LOW	TOTAL
A	Structural Deficits	10	2	1	13
B	Library LOFT (\$9 million)	13	4	4	21
C	New space (\$900 k)	2	6	11	19
D	Part-Time Faculty Blanket	4	5	9	18
E	Deferred maintenance: (\$150 million)	6	12	3	21
F	HIPS	1	7	7	15
TOTALS		36	36	35	107

- Chair Mead will review of the outcome of the votes and discuss the draft of the FY 2015-16 budget recommendation memo at the May 1st meeting

V. Adjournment

- M/S/P Meyer, Dabirian at 2:40 pm

Future items:

- May Budget Memo – rest of semester

Respectfully submitted: May Wong

PLANNING, RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library				10/3yr terms
Andrea Patterson	Apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	Mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	Ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	Mdemars	Library	LIBRARY	PLS-273	4768	2015
Bob Mead, Chair*	Rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	Smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	Jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	Deland	Mathematics	CNSM	MH-154B	3631	2016
Bill Meyer	Wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	Stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Mildred Garcia	Mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	Acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	Jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes	Bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	Dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	Gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	Adabirian	VP – IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	Lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	Dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	Chrijohnson	NSM	STAFF	MH-166D	4893	Voting
Neha Ansari	asboardchair@fullerton.edu		Student			2015
Michael Badal	asvicepresident@fullerton.edu		Student			2015
Emily Bonney	Ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison