

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
February 19, 2016
1:00 PM – 2:30 PM
CP-1060-05

Attendance

	Michael Badal	√	Mike DeMars	√	Bill Meyer
√	Erica Bowers	√	Berenecea Johnson Eanes	√	Dave Mickey
√	Gail Brooks		Mildred García	√	Irena Praitis
√	Jon Bruschke		Christa Johnson	√	Greg Saks
√	Ann Camp representing President Mildred García	√	Danny C. Kim		Gabe Sedenó
	José Cruz	√	Stacy Mallicoat	√	Michael Shafae
√	Amir Dabirian	√	David McKenzie	√	Sora Tanjasiri
√	Paul De Land	√	Robert Mead		

Guests: Adamson, Kopecky, Lynch, McMahan for Cruz, Wong

I. Call to Order

- Chair Bowers called the meeting to order at 1:02 pm.

II. Announcements

- Dabirian reminded everyone to change passwords (via Skype)
- Mickey announced “The Miracle Worker” production tonight at the Clayes Performing Arts Center

III. Approval of Minutes

- January 29, 2016
- February 5, 2016
 - M/S/P Tanjasiri, De Land

IV. Consent Calendar

4.1 Modified questions from Curriculog and pilot process

- Members agreed to the revised PRBC New Program Cost Analyses and to pilot the new process

V. New Business

5.1 Ad Hoc PBF report out, Ad Hoc Committee

- VP Dabirian thanked the subcommittee members for their efforts in drafting the “Statement on CSU’s Academic Sustainability Plan” and related Appendix A-E supporting document.

- A draft of the PBF document was given to Chancellor White by the Academic Senate during his visit on February 16th.
- Dabirian and Meyer will communicate Academic Senate Exec's feedback of the PBF to the subcommittee. Subcommittee to reconvene and revise document, review final document with PRBC.
- During Chancellor White's campus visit, discussions and questions centered around the concern over equitable funding and CSUF as one of the lowest funded campus in the system was the common theme.

5.2 Parking, VP Kim

- VP Kim presented a 'Parking and Transportation' power point covering the following topics:
 - Self-Support Enterprise: Parking Fund, Fines and Forfeiture Fund
 - Parking Structures: Nutwood, State College, and Eastside Parking Structures
 - Survey of Parking Fees (9 Month Academic Year): 7 CSU campuses and 1 UC
 - 2015/2016 Accomplishments: Additional parking, Increased capacity, Car counting system
 - Lots A and G Parking Capacity
- Questions were raised about parking spaces during peak times, overflow, costs, etc.

5.3 Philanthropic Presentation, VP Saks

- VP Saks presented a 'University Advancement' power point covering the following topics:
 - University Advancement Overview: Organization by Unit and Function
 - State Support to the CSU: For the period FY 2007-08 thru FY 2014-15
 - Restricted vs. Unrestricted: Dollars by Percentage: FY 2011-12 thru FY 2014-15
 - 4-Year Comparison: Total Gift Commitments-140% Increase Since FY 2011-12
 - 4-Year Comparison: Number of Gifts-56% Increase Since FY 2011-12
 - Alumni/Individual Participation: 39% Increase Since FY 2011-12
 - Faculty/Staff Giving: Percentage by Category in FY 2014-15 and Participation Rate from FY 2011-12 thru FY 2014-15
 - Gift Pyramid: FY 2014-15: By Amount of Gift
 - FY 14-15 Gifts by Donor Type: Categories with Amounts and Percentages
 - Total Gift Commitments by Unit – FY 2014-2015

V. Adjournment

- M/S/P Tanjasiri, Mead at 2:32 pm

Future items:

- Progress on student success initiative (SSI) & Black Lives Matter Resources- VP Eanes, March 4, 2016
 - Next Year's Budget Projections- VP Kim, March 4, 2016
 - Irvine- Provost Cruz, March 4, 2016
 - Review of Last Year's Priorities- VP Kim, March 18, 2016
 - Research enterprise- Provost Cruz, March 18, 2016
 - Facilities- VP Kim, March 18, 2016
 - FY 2016-2017 Priorities- April 8, 2016
 - Review of Draft PRBC Recommendations Memo- April 22, 2016
 - Staffing ratio issues- Interim VP Brooks, April 22, 2016
 - High Impact Practices (HIPs) pilot update- Provost Cruz, April 22, 2016
 - Finalize PRBC Recommendations Memo- May 6, 2016
 - Updated Budget Projections/May Revise- VP Kim, May 6, 2016
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Respectfully submitted: May Wong