

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>May 11, 2018</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>

Attendance

	Erica Bowers	√	Sherif Khalifa		Greg Saks
√	Amir Dabirian		Danny C. Kim	√	HyeKyeung Seung
√	Peter de Lijser	√	Kari Knutson Miller		Michael Shafae
√	Mike DeMars	√	Stacy Mallicoat	√	Stephen Stambough
	Berenecea Johnson Eanes	√	Dave Mickey, Chair		Framroze Virjee
	Eric Endres		Nelson Nagai	√	Meghan Waymire
	David Forgues	√	Irena Praitis	√	Emeline Yong
	Danielle Garcia representing President Framroze Virjee	√	James Rodriguez		

Guests: Adamson, Badal, Graylee, LeCesne for Saks, McDougal, Scialdone for Eanes, Tran, Wong

I. Call to Order

- Chair Mickey called to order at 1:00 pm
- VP Dabirian thanked Chair Mickey for his service and leadership to PRBC this past academic year

II. Announcements

- Chair Mickey thanked everyone for attending the final PRBC meeting of the year and their contribution to the memo
- Badal reminded everyone to change their password

III. Approval of Minutes

- Minutes May 4, 2018 (draft)
 - M/S/P Praitis, Mallicoat

IV. Old Business

- Memo Writing
 - Chair Mickey continued the review of the draft PRBC memo (available in Dropbox) with group and requested feedback, suggested edits were made to the document
 - M/S/P de Lijser, Mallicoat adopt/accept the suggested edits and review the final draft with the uncertainty of the final budget numbers from the Governor's Office

V. Adjournment

M/S/P Dabirian, Knutson Miller at 2:22 pm

*Future items:**Facilities McCarthy progress**Friday & Saturday course scheduling - resource ramification**Facilities strategic plan**UEE**Facilities**EO 1100 budget impact**Physical Campus master plan**TA/GA & tuition waivers**Graduate studies growth and planning**DSS*

Respectfully submitted: May Wong