

Planning, Resource & Budget Committee
Agenda
Friday
September 20, 2013

12:30 – 2:30 PM**PLS-299**

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- I. Call to Order
 - II. Announcements
 - III. Member Introductions
 - IV. Approval of Minutes
Minutes September 6, 2013 (Draft)
 - V. New Business
 - 5.1 President Garcia (Time Certain - 12:40 PM)
 - 5.1.1 Member Introductions
 - 5.1.2 2013-2014 Budget
 - 5.1.3 Questions and Discussion
 - 5.2 Plans for fall 2013 PRBC meetings
 - 5.3 Updating UPS documents which specify the role of PRBC – discussion and formation of the ad hoc committee to lead the update effort.
 - 5.4 PRBC Vice Chair
 - VI. Adjournment
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Future items: 5.2 above should help to fill in details here.