

**Planning, Resource & Budget Committee**  
**Agenda**  
Friday  
**November 1, 2013**

**12:30 – 2:30 PM****PLS-299**

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- I. Call to Order
  - II. Announcements
  - III. Approval of Minutes for October 18, 2013 (Draft)
  
  - IV. New Business
    - 4.1 The Strategic Plan Initiative Discussion: development of guidelines, timelines and accountability metrics (including a review of the MGI – see <http://www.fullerton.edu/UMGI/>)
    - 4.2 Post Division Heads Organizational Chart Presentations Discussion – including a brief follow-up discussion lead by each of the division heads on where each sees of their respective units headed.
  
  - VI. Adjournment
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*Future items:***November 15**

- Updates: Strategic Task Forces/How will the work of the task forces interface with PRBC deliberations?
- FY 2013-14 Budget (PRBC questions are welcome)
- SPI

**November 22** – meeting canceled (enjoy your fall break)**December 6**

- Discussion of President Garcia's Fiscal State of the University Presentation on November 21
  - Discussion of draft bylaws and PRBC UPS modifications
  - Proposed agenda topics for spring 2014.
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