

Planning, Resource & Budget Committee**Agenda**

Friday

March 20, 2015**1:00 – 2:30 PM****CP1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes
Minutes March 6, 2015
 - IV. New Business
 - 4.1 Library of the Future Presentation—Scott Hewitt
 - 4.2 Outcomes Based Funding—Provost Cruz
 - 4.3 Look back at allocations from May 2013 recommendations—VP Kim
 - 4.4 UPS 100.900 Procedures to Establishing Schools at California State University, Fullerton—subcommittee
 - 4.5 Pivot to the budget memo
 - VI. Adjournment
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Future items:

- Cancel March 27 meeting?
- Joint Presentation from Divisions—April 10
- May Budget Memo

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
<i>Neha Ansari</i>	asboardchair@fullerton.edu		Student			2015
<i>Michael Badal</i>	asvicepresident@fullerton.edu		Student			2015
<i>Emily Bonney</i>	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison