



**PLANNING, RESOURCE, AND  
BUDGET COMMITTEE AGENDA  
February 22, 2019**

1:00 PM - 2:30 PM

CP-1060

**I. CALL TO ORDER**

**II. ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES**

3.1 Minutes February 1, 2019 - draft

**IV. NEW BUSINESS**

4.1 Library Update – Emily Bonney, Dean Pollak Library

4.2. Deferred Maintenance – Ali Izadian, AVP for Capital Programs and Facilities

4.3 Graduate Studies – Joe Garcia, Interim Director, Office of Graduate Studies

4.3 Strategic Plan Goal Mapping – PRBC Tasks

**V. ADJOURNMENT**

**FUTURE ITEMS**

3/8: Greg Saks, VP of University Advancement

4/12: Alyssa Adamson, One-time money

GI2025

Student Affairs

Subcommittee on Budget Shortfall update

<b>Planning, Resource, and Budget Committee</b>				
<b>Committee Membership</b>	<b>Email @ fullerton.edu</b>	<b>Department</b>	<b>Constituency</b>	<b>Term Ends Spring</b>
<b>Stacy Mallicoat, Chair</b>	smallicoat	Polits, Admin & Justice	SOC SCI	2019
HyeKyeung Seung	hseung	Comm Sci & Disorders	COMM	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2019
Sherif Khalifa	skhalifa	Economics	MCBE	2019
Dave Mickey	dmickey	Theatre and Dance	ARTS	2020
Mikyong Kim-Goh	mkingoh	Social Work	HHD	2020
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Binod Tiwari	btiwari	Civil & Enviro Engineering	ECS	2021
Maria Estela Zarate	mazarate	Educational Leadership	EDUC	2021
Megan Wagner	mewagner	Library - Administration	LIBRARY	2021
Framroze Virjee	fvirjee	President	ADMIN	Ex-O Voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	non-voting
Pamella Oliver	poliver	Provost/VPAA	ADMIN	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
Amir Dabirian	adabirian	VP - IT	ADMIN	Ex-O Voting
David Forgues	dforgues	VP-HR	ADMIN	Ex-O Voting
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	Voting
Nelson Nagai	nnagai	Contracts & Procurement	STAFF	Voting
Meghan Waymire	asicgo@fullerton.edu		Student	2019
Rebecca Hesgard	asiccro@fullerton.edu		Student	2019
James Rodriguez	jamesrodriguez	Child/Adolescent Studies	Ex Liaison	Ex Liaison