



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

1:00 PM - 2:30 PM

CP-1060

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 Minutes March 8, 2019 - draft

IV. NEW BUSINESS

4.1 Dr. Steve Walk, AVP South County Operations

4.2 Dr. Berenecea Eanes, VP Student Affairs

V. ADJOURNMENT

FUTURE ITEMS

- Chris Swarat, Extension and International Programs
- Alyssa Adamson
- End of Year Memo

Planning, Resource, and Budget Committee

Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Stacy Mallicoat, Chair	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	mkimgoh	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
Kari Knutson Miller	kkmiller	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