



**PLANNING, RESOURCE, AND  
BUDGET COMMITTEE AGENDA  
December 7, 2018**

1:00 PM - 2:30 PM

CP-1060

**I. CALL TO ORDER**

**II. ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES**

3.1 Minutes October 5, 2018 - draft

**IV. NEW BUSINESS**

4.1. Fiscal State of the CSU – Danny Kim

4.2 Sources of Funding – Alyssa Adamson and Laleh Graylee

4.3 Strategic Enrollment Management – Su Swarat, Darren Bush, Karyn Scissum Gunn

4.4. Elect Vice Chair

**V. ADJOURNMENT**

**FUTURE ITEMS**

- 12/14 "As needed" meeting canceled
- Library update
- PRBC review of New Concentration in Piano Pedagogy
- PRBC review of New Minor in Adolescent Development
- PRBC review of New Concentration in Business and Economics Analytics

<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
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