



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
December 6, 2019**

1:00 PM - 2:30 PM

CP-1060

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 Minutes November 1, 2019 – draft

IV. NEW BUSINESS

4.1 Elect Vice Chair of PRBC

4.2 Bachelor of Science in Human Services with a Concentration in Addiction Studies, Kristi Kanel
(Time Certain 1:05pm)

4.3 Bachelor of Science in Human Services with a Concentration in Elementary Education, Kristi
Kanel (Time Certain 1:15pm)

4.4 Bachelor of Science in Human Services with a Concentration in Mental Health, Kristi Kanel
(Time Certain 1:30pm)

4.5 Minor in Science, Culture, and Society, Craig McConnell (Time Certain 1:45pm)

4.6 Bachelor of Science in Public Health with a Concentration in Public Health Nutrition, Maria
Koleilat (Time Certain 2:00pm)

V. ADJOURNMENT

Future items:

Parking and Transportation

Jan 31: Binod Tiwari, AVP Office of Research and Sponsored Projects

Chris Swarat Associate Vice President, Extension and International Programs

Jan 31: Bachelor of Science in Computer Science with a Concentration in Cybersecurity

Planning, Resource, and Budget Committee

Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Dave Mickey, Chair	dmickey	Theatre and Dance	ARTS	2020
Mikyong Kim-Goh	mkimgoh	Social Work	HHD	2020
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Chean Chin Ngo	chnngo	Mechanical Engineering	ECS	2021
Maria Estela Zarate	mazarate	Educational Leadership	EDUC	2021
Anthony Davis	anthonydavis	Library - Administration	LIBRARY	2021
Stacy Mallicoat	smallicoat	Politics, Admin & Justice	SOC SCI	2022
HyeKyeung Seung	hseung	Comm Sci & Disorders	COMM	2022
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2022
Marcia Clark	mclark	Finance	MCBE	2022
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
Harry Le Grande	hlegrande	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
Claire Jenkins	asiccro@fullerton.edu		Student	2020
Aaron Aguilar	aspresident@fullerton.edu		Student	2020
Megan Graewingholt	mewagner	Ex Liaison	L/A/C	Ex Liaison