



**PLANNING, RESOURCE, AND  
BUDGET COMMITTEE AGENDA  
April 30, 2021**

**1:00 PM - 2:30 PM**

**Zoom Meeting**

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES**
  - 4.1 Minutes April 16, 2021 – *forthcoming*
- V. NEW BUSINESS**
  - 5.1 Program Review
    - a. Business Analytics Minor
    - b. Directing Concentration
  - 5.2 PRBC Memo 2021
- VI. ADJOURNMENT**

**FUTURE ITEMS**

PRBC Memo

| <b>Planning, Resource, and Budget Committee</b> |                   |                  |                     |                         |
|---|-------------------|------------------|---------------------|-------------------------|
|   | <b>First Name</b> | <b>Last Name</b> | <b>Constituency</b> | <b>Term Ends Spring</b> |
|   | Craig             | McConnell        | HUM                 | 2021                    |
|   | Chean Chin        | Ngo              | ECS                 | 2021                    |
| <b>CHAIR</b>                                    | Maria Estela      | Zarate*          | EDUC                | 2021                    |
|   | Anthony           | Davis            | LIBRARY             | 2021                    |
| <b>VICE-CHAIR</b>                               | Stacy             | Mallicoat        | SOC SCI             | 2022                    |
|   | HyeKyeung         | Seung            | CCOM                | 2022                    |
|   | Peter             | de Lijser        | NSM                 | 2022                    |
|   | Marcia            | Clark*           | CBE                 | 2022                    |
|   | Bill              | Meyer*           | ARTS                | 2023                    |
|   | Mikyong           | Kim-Goh          | HHD                 | 2023                    |
|   | Framroze          | Virjee           | ADMIN               | Ex-O Voting             |
| <b>Designee</b>                                 | Danielle          | Garcia           |                     | non-voting              |
|   | Carolyn           | Thomas           | ADMIN               | Ex-O Voting             |
|   | Tonantzin         | Oseguera         | ADMIN               | Ex-O Voting             |
|   | Danny             | Kim              | ADMIN               | Ex-O Voting             |
|   | Greg              | Saks             | ADMIN               | Ex-O Voting             |
|   | Amir              | Dabirian*        | ADMIN               | Ex-O Voting             |
|   | David             | Forgues          | ADMIN               | Ex-O Voting             |
|   | Emeline           | Yong             | STAFF               | 2022                    |
|   | Nelson            | Nagai            | STAFF               | 2023                    |
|   | Lauren            | Loeb             | Student             | 2021                    |
|   | Zack              | Zirzow           | Student             | 2021                    |
|   | Sean              | Walker           | ADMIN               | Ex Liaison              |