



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
September 18, 2020**

1:00 PM - 2:30 PM

Zoom Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- 3.1 Fiscal State of the University in Academic Senate meeting on October
- 3.2 Volunteers for Chair Election Next Meeting
- 3.3 Budget 101 Presentation

IV. APPROVAL OF MINUTES

- 4.1 Minutes September 4, 2020 - draft

V. NEW BUSINESS

- 5.1 Context of Budget Planning in 2020 - 2021
 - 5.1.1 Resolution [ASD 20-77](#) in support of Addressing Structural Racism and Anti-Blackness in our Policies
 - 5.1.2 Implementation of [AB 1460](#), Ethnic Studies Requirement
- 5.2 [Committee Agenda for 2020-2021](#)

VI. ADJOURNMENT

FUTURE ITEMS

- Elect Vice Chair
- President's Annual Budget Memo
- Budget 101 Q & A
- Program Review: *Institute for Black Intellectual Innovation*

Planning, Resource, and Budget Committee				
Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Chean Chin Ngo	chnngo	Mechanical Engineering	ECS	2021
Maria Estela Zarate*, Chair	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	CCOM	2022
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2022
Marcia Clark*	mclark	Finance	MCBE	2022
Bill Meyer*	wmeyer	Theatre and Dance	ARTS	2023
Mikyong Kim-Goh	mkimgoh	Social Work	HHD	2023
Framroze Virjee	fvirjee	President	ADMIN	Ex-O Voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	non-voting
Carolyn Thomas	ccthomas	Provost/VPAA	ADMIN	Ex-O Voting
Tonantzin Oseguera	toseguera	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	2022
Nelson Nagai	nnagai	Contracts & Procurement	STAFF	2023
Student			Student	2021
Student			Student	2021
Sean Walker	swalker	College of NSM	ADMIN	Ex Liaison