



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
November 5, 2021**

1:00 PM - 2:30 PM

PLN-130

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 Minutes 10/22/2021 - *forthcoming*

IV. NEW BUSINESS

4.1 University Advancement – Greg Saks (1pm)

4.2 Human Resources, Diversity and Inclusion – David Forgues (1:30pm)

4.3 ASI/IRA – Dave Edwards (2pm)

V. ADJOURNMENT

FUTURE ITEMS

- Division Presentations
 - Academic Affairs 12/3 and 1/28
 - Administration and Finance 1/28

Planning, Resource, and Budget Committee				
Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Stacy Mallicoat, Chair	smallicoat	Politics, Admin & Justice	SOC SCI	2022
Jon Brusckke	jbrusckke	Human Communications	COMM	2022
Eric Rodriguez	erodriguez	Marketing	CBE	2022
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2022
Bill Meyer	wmeyer	Theatre and Dance	ARTS	2023
Mikyong Kim-Goh	mkingoh	Social Work	HHD	2023
Craig McConnell	cmcconnell	Liberal Studies	HUM	2024
Jidong Huang	jhuang	Electrical Engineering	ECS	2024
Minerva Chavez	mchavez	Secondary Education	EDUC	2024
Anthony Davis	anthonydavis	Library - Administration	LIBRARY	2024
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
Ron Coley	rcoley	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
Joshua Mitchell	aspresident@fullerton.edu		Student	2022
Cassandra Hallett	asiccro@fullerton.edu		Student	2022
Stephen Stambough	sstambough	Politics, Admin & Justice	SOC SCI	Ex Liaison