

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
February 1, 2013
12:30 PM – 2:30 PM
PLS-299

Attendance

√	Gary Au		Mildred García	√	Andrea Patterson
√	Ann Camp representing President Mildred García	√	Stephen Garcia	√	Greg Saks
√	John Carroll	√	Christa Johnson	√	Michael Shafae
√	José Cruz		Lisa Kirtman		Sean Walker
√	Amir Dabirian	√	Kari Knutson Miller	√	Diane Witmer
√	Paul Deland		Amy Mattern		
√	Mike DeMars	√	Robert Mead		
√	Berenecea Johnson Eanes	√	Bill Meyer		

Guests: Bedell, Blumberg, Bonney for Walker, Faust, Fontaine, Garcia, Hidalgo, Jenkins, Kopeccky, Matz, Unterman, Song, Wong

I. Call to Order

- Chair Mead called the meeting to order at 12:36 pm.

II. Introductions

- Introductions of members and guests

III. Announcements

- None

IV. Approval of Minutes

3.1 #6 PRBC Minutes, November 30, 2012 (Draft)

- M/S/P Deland, Meyer

V. Old Business

- None

VI. New Business

5.1 Proposed Objectives for new Strategic Plan – Mead/Faust

Academic Senate Executive Committee invited to join us

- Strategic Plan Committee Co-Chairs Mead and Faust provided an update on the proposed objectives for the new Strategic Plan.
 - Goal 1: Develop and maintain a curricular and co-curricular environment that prepares students for participation in a global society and meets workforce needs.
 - Goal 2: Improve student persistence, increase graduation rates, and narrow the achievement gap for under-represented students.
 - Goal 3: Recruit and retain a high-quality and diverse faculty and staff.
 - Goal 4: Increase revenue through fundraising, entrepreneurial activities, grants, and contracts.

General comments:

- Standardize the number of sub-bullets per goal
 - Consolidate some objectives or can be considered strategies
 - Include current ratios, percentages to be used as measurements
 - Include information but keep in mind how the public views the information
- Town Hall meetings to obtain campus feedback scheduled for:
 - Monday, February 4, 2013 at 12:00-1:30 pm in the Titan Student Union Portola Pavilion
 - Thursday, February 7, 2013 at 9:00-10:30 am in the Titan Student Union Portola Pavilion
- Additional feedback/comments may be sent via website
 - Communicate final objectives on February 11, 2013
 - Present to Academic Senate on March 1, 2013
 - Town Hall meeting scheduled for April 12, 2013

5.2 Budget Update

- Jenkins provided a budget update with handouts for reference
 - Handout covered Proposition 30 Budget Relief, CSUF FY 2013-14 State Operating Fund
 - Budget Increase, State General Fund Trends
 - Information remains the same as presented in the Fiscal State of the University to Academic Senate on December 13, 2012
 - January 2013 Board of Trustees meeting did not offer additional budget details
 - Budget discussions continue at the March 2013 Board of Trustees meeting

5.3 Setting Agenda for Spring 2013

- a. Review of our reviews/streamlining the procedure
- b. Turning a plan into recommendation
 - o Cancel PRBC meeting on February 8, 2013
 - o Review Chinese and Vietnamese programs at the February 22, 2013 meeting

VII. Adjournment

- M/S/P Dabirian, Deland at 2:29 pm.

UPCOMING MEETINGS:
12:30 – 2:30 PM, PLS-299

February 8, 2013	February 22, 2013
- Meeting Cancelled	-Program reviews for minors in Chinese and Vietnamese (tentative)

Respectfully submitted: May Wong