

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>April 12, 2013</p> <p>12:30 PM – 2:30 PM</p> <p>PLS-299</p>

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: Blumberg, Bond, Garcia, Hidalgo for Dabirian, Jenkins, Sullivan for Cruz, Unterman, van der Pol, Wong

I. Call to Order

- Chair Mead called the meeting to order at 12:35 pm.

II. Urgent Business

- Knutson Miller congratulated Chair Mead on the completion of the Strategic Plan.

III. Announcements

- None

IV. Approval of Minutes

4.1 #9 PRBC Minutes, March 15, 2013 (Draft)

- M/S/P Deland, Mattern

V. New Business

5.1 Facilities Presentation

- Guest van der Pol provided a powerpoint presentation of the Facilities Operations Issues 2013. Chair Mead sent the presentation via email following meeting. Guests Bond and van der Pol addressed questions from members from members and guests.

5.2 Strategic Plan

- Chair Mead handed out a copy of the CSUF: Our Strategic Plan document presented at the Town Hall meeting at 9:00 am.
- April 19th PRBC meeting is cancelled.
- Division Heads will give a joint presentation at the April 26th meeting. Meeting will include a budget update.

VI. Adjournment

- M/S/P Deland, Johnson at 1:47 pm.

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

April 19, 2013	April 26, 2013
- Cancelled	- Division Head presentation

Respectfully submitted: May Wong