

**DRAFT**

**PLANNING, RESOURCE AND BUDGET COMMITTEE**  
**Minutes**  
**February 21, 2014**  
**12:30 PM – 2:30 PM**  
**PLS-299**

**Attendance**

	Hapreet Bath	√	Mike DeMars	√	Kari Knutson Miller
√	Emily Bonney	√	Berenecea Johnson Eanes	√	Amy Mattern
√	Erica Bowers	√	Nancy Fitch	√	Robert Mead
√	Jon Bruschke		Mildred García	√	Bill Meyer
√	Ann Camp representing President Mildred García	√	Lori Gentles	√	Andrea Patterson
√	José Cruz		Christa Johnson		Greg Saks
√	Amir Dabirian	√	Danny Kim	√	Michael Shafae
√	Paul De Land		Jonny Leggett		

Guests: Cesca, Davis, Garcia, Hidalgo, Kopecky, Lu, Puri, Song, Walker, Weismuller, Wong

**I. Call to Order**

- Chair De Land called the meeting to order at 12:34 pm.

**II. Announcements**

- None

**III. Member Introductions**

- Introductions of committee members and guests

**IV. Approval of Minutes**

4.1 #7 PRBC Minutes, December 6, 2013 (Draft)

- M/S/P Mattern, Mead

**V. New Business**

- Chair De Land shared the AY 2013-2014 PRBC schedule

5.1 AY 13/14 schedule

Fall Meeting Dates	Spring Meeting Dates
September 6, 2013	2/7/14 Cancelled
September 20, 2013	February 21, 2014
October 4, 2013	March 7, 2014
October 18, 2013	March 21, 2014
November 1, 2013	March 28, 2014*
November 15, 2013	April 11, 2014
11/22/13 Cancelled	April 18, 2014
December 6, 2013	April 25, 2014
	May 2, 2014
	May 9, 2014

\*=if needed

5.2 School Proposal Review – School of Risk Management and Insurance (Time Certain 12:45 PM)

- Chair De Land introduced Guests Puri and Lu to present an overview and address questions related to the proposal for the School of Risk Management and Insurance, Mihaylo College of Business and Economics (MCBE). Reference Proposal to establish a School of Risk Management and Insurance, Report of the Ad Hoc Review Committee by Guest Weissmuller , and Projected Operational Budget documents sent via email by Sheretha Benjamin on February 14, 2014.
- M/S/P Dabirian, Mead – approve School of Risk Management Insurance contingent upon obtaining/raising \$5 million endowment.

5.3 Updates on the Strategic Plan Task Forces 2013-2014 progress and 2014-2015 priorities – the President’s Cabinet

- Cruz asked representatives to provide a Task Force progress report on timelines and deliverables, opportunities, and challenges using a similar format presented at the Town Hall meeting on February 4, 2014.
- Gentles presented an update on the Diversity Actin Plan Task Force
- Guest Cesca provided a status update on Development Infrastructure Task Force
- Guest Davis offered a current status of activities from the Development Plan and Marketing Communications Task Forces
- Dabirian briefed members and guests with the status of High Impact Practices Task Force
- Cruz reviewed the report on the following Task Forces: Assessment, Advisement, Accountability, Closing the Gap, Bottleneck, and Stewards of Place
- Task Force Progress Report documents forwarded to members by Sheretha Benjamin on Monday, February 24, 2014 and can be accessed in Titanium (PRBC 2013-2014 folder)

**VI. Adjournment**

- M/S/P Mead, Cruz at 2:22 pm.

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*Future items:*

- 1) VP Kim and Provost Cruz will present estimates of possible new funding from CO and how the funding will be structured (including discussion of \$50 RFP process)
  - 2) USPI Subcommittee report
  - 3) AS Bylaws and UPS 100.013 Subcommittee report
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Respectfully submitted: May Wong