

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>November 21, 2014</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>
--

Attendance

√	Neha Ansari	√	Mike DeMars	√	David McKenzie
	Emily Bonney	√	Berenecea Johnson Eanes	√	Robert Mead
√	Erica Bowers	√	Mildred García	√	Bill Meyer
√	Jon Brusckhe	√	Lori Gentles		Andrea Patterson
√	Ann Camp representing President Mildred García		Christa Johnson		Greg Saks
√	José Cruz	√	Danny Kim		Michael Shafae
√	Amir Dabirian	√	Vivian Le	√	Sora Tanjasiri
√	Paul De Land		Stacy Mallicoat		

Guests: Hidalgo, Garcia, Kopecky, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:02 pm.

II. Announcements

- DeMars provided an update on the Library survey that went to Faculty and Students with a total of 1,800 responses.

III. Approval of Minutes

3.1 Minutes October 24, 2014 (Draft)

- M/S/P De Land, Dabirian

IV. New Business

4.1 Budget memo update - President García and Danny Kim

- President García presented the State of the University and update since Convocation in August 2014. Topics covered in presentation included:
 - Thank you to PRBC members for continued efforts
 - CSUF is second largest campus as of Fall 2014, CSUN is the largest in the CSU
 - Gain in graduation rates from 51.1% to 55.7% for a 4.6% increase
 - Improvement of undergrad transfer rates from 72% to 75.4% for a 3.4% increase
 - Working to close the achieve gap for diversified students – Strategic Plan
 - October 27th Town Hall – “Culture of doing” , Task Force reports on website beginning November 24th

- White House identified CSUF Strategic Plan as an emerging model/template focusing on building sustainable partnerships to support the university in addressing low income first-time freshmen (underserved)
 - Faculty searches – Dean of COTA and Dean of Communications , 150 faculty positions in two years
 - Strategic Plan – Recruit/Retain high qualified faculty and staff mirrors the diversity student population
 - 62 new faculty and 50 new staff
 - Philanthropic Foundation – September Board Meeting appointed 7 new board members
 - Concert Under the Stars – Fundraising goal efforts doubled over prior year \$570,000
 - HRDI honored by the College and University Professional Association for Human Resources with a monetary award of \$6,000
 - Fall Climate Survey – Evaluation Team shared Diversity Action Plan
 - Meeting with all colleges – 4 completed thus far with additional meetings in Spring 2015
 - Athletics
 - Men’s and Women’s Soccer Teams won the Big West Championships but Men’s team lost in the NCAA conference in double overtime
 - Baseball team made playoffs for the 23rd time
 - Golf Team participated in Invitational Tournaments
 - CSU Student Success Working Group addressing campus-wide Student Fee Advisory on SSI fees
 - CSU Budget – \$142 million allocated for FY 2014-2015, \$95 million less than the BOT requested from Governor to support enrollment growth, student success, invest in high impact practices, and improve/maintain academic programs
 - Funds to address campus priorities: Invest in campus resources and infrastructure, delivery of service to help students, address structural deficits, and align goals as the campus implements the strategic plan
 - President asked Provost Cruz and VP Kim to review the budget with a zero enrollment growth scenario
 - CSU work group (CSUF not represented) identified to review the current financial model on FTES funding. CSUF ranks the lowest among the CSU as President advocates to narrow the gap during discussions with CSU CFO Relyea
 - President offered her support and thanked members for their work on the Funding Equity Resolution document
- Vice President Kim presented the FY 2014-15 Fiscal State of the University. Topics from the powerpoint overview covered:
 - FY 2014-15 Baseline Budget Summary
 - CSU \$142 million general fund increase
 - CSUF \$4.2 million from tuition fees for a total baseline of \$19.3 million
 - FY 2014 Budget Summary - \$38 million, spend down (one-time) reserves to address campus priorities

- FY 2014-15 Commitments – mandated costs, over-enrollment penalty of \$1 million, requires additional institutional support for classes
- Operationalization of the University’s Strategic Plan – implement tasks
- Reinvesting in Instructional & Support Infrastructure – maintenance
- Core Operations to Support Student Success – Cal Teach, EDD
- Strategically Address Divisional Structural Deficits –
 - Develop Position Management System to track positions and funding
- Additional Investment via Re-Allocation of Existing Resources – online recruitment platform to replace BrassRing, Academic Master Plan
- Student Success Initiative Funding
 - % Allocation by Division
 - % Allocation by Division Net University-wide
- Beyond 2014-15
 - Revenue source from enrollment growth
 - Space, facilities, repairs and maintenance – bonds
 - Deferred maintenance
 - Prop 30 – taxes and future impact, economy
- Funding per FTE – CSUF at the bottom of the chart
- Campus Mandatory Student Fees – category 2 fees
- Additional discussions involved:
 - Early Start Program, Learning Communities to increase retention rates, High Impact Practices, Student Success Dashboard, Enrollment Management, Irvine Campus, Library repairs

4.2 Sub-committee update UPS Policy revisions set 1

[UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs

[UPS 100.900](#) Procedures for Establishing Schools at California State University, Fullerton 4-15

- Discussion deferred to December 5th meeting

4.3 Centers and Institutes

Centers and Institutes: Guidelines Replacing Executive Order 751

[UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes and Centers

- Discussion deferred to December 5th meeting
- Peter Nwosu will present an update on WASC and advising at the December 12th meeting

V. Adjournment

- M/S/P Dabirian, De Land at 2:23 pm.

Future items:

WASC and advising – Peter Nwosu – December 12

Program approvals – December 5?

Respectfully submitted: May Wong

PLANNING.RESOURCE&BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library					10/3yr terms
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015	
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015	
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2015	
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015	
Bob Mead, Chair*	rmead	Economics	MCBE	SGMH-3398	4479	2015	
Stacey Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016	
Jon Brusckhe*	jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016	
Paul Deland	deland	Mathematics	CNSM	MH-154B	3631	2016	
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017	
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017	
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting	
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678		
Jose Cruz	jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting	
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting	
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting	
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting	
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-O Voting	
Lori Gentles	lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting	
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting	
Christa Johnson	chrjohnson	NSM	STAFF	MH-166D	4893	Voting	
Vivian Le	vivianle0315@yahoo.com		Student			2014	
Neha Ansare	asboardchair@fullerton.edu		Student			2014	
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison	