

**DRAFT**

**PLANNING, RESOURCE AND BUDGET COMMITTEE**  
**Minutes**  
**April 29, 2016**  
**1:00 PM – 2:30 PM**  
**CP-1060-05**

**Attendance**

	Michael Badal	√	Mike DeMars	√	Bill Meyer
√	Erica Bowers		Berenecea Johnson Eanes	√	Dave Mickey
	Gail Brooks		Mildred García	√	Irena Praitis
√	Jon Bruschke		Christa Johnson	√	Greg Saks
√	Ann Camp representing President Mildred García	√	Danny C. Kim		Gabe Sedenó
√	José Cruz	√	Stacy Mallicoat	√	Michael Shafae
√	Amir Dabirian		David McKenzie		Sora Tanjasiri
√	Paul De Land	√	Robert Mead		

Guests: Adamson, Creighton, Jolley, Knutson-Miller, Kopecky, Lu, Lynch for Eanes, Pandya, Truong, Wong, Zhang

**I. Call to Order**

- Chair Bowers called to order at 1:03 pm.

**II. Announcements**

- None

**III. Approval of Minutes**

- April 15, 2016
  - M/S/P De Land, Dabirian
  - Revised April 8, 2016 minutes includes changes to section 4.3 as suggested by Tanjasiri

**IV. New Business**

- Time Certain 1:10 pm – MS in Finance, Data Science Concentration, and MS in Financial Engineering & Risk Mgmt, Jeff Jolley, Finance Dept., and Associate Dean Jenny Zhang
  - Chair Bowers read a brief report from Katherine Powers related to the MS graduate pilot program which provides for additional financial support to Academic Programs.
  - Members were provided with documentation on the “Masters of Science in Financial Engineering & Risk Management: Full Proposal for New Degree Program Approval Request, April 9, 2015”.

- Guest Pandya presented an overview of the Masters of Science program in Finance with a concentration in Data Science and addressed questions from members and guests. Guests Lu and Zhang offered additional information and addressed questions. Discussion included interest and demand for the graduate degree program, curriculum, high retention and graduation rates, trends, growth opportunities in international students taking on-line classes.
  - M/S/P Dabirian, De Land to approve the state MS degree program
- Guest Jolley shared general information from the “Self Support Justification” document related to the Masters of Science degree program in Financial Engineering & Risk Management. Guests Knutson-Miller, Creighton, and Truong addressed comments and questions from members. Discussion included the new degree program, capstone project, and budget. A brief conversation about why some programs were offered on the self-support side vs state side.
  - M/S/P Dabirian, De Land to approve the self-support MS degree program, 2 abstained, motion passed
- Review of Draft PRBC Recommendations Memo
  - Chair Bowers presented and reviewed the draft PRBC Recommendation Memo for FY 2016-17 with members and solicited feedback and edits for each section:
    - Introduction
    - CSU Financial Context with a bar chart of Budget Choices (Governor’s Budget Proposal vs CSU Budget Request in support of employees and students)
    - CSUF FY 2016-17 Budget Outlook with a table of FY 16-17 components listing Total Gross Baseline Increase, Mandatory Costs and Commitments (Retirement and Health Care), Compensation Increases (not including CFA settlement), Enrollment, Faculty Hiring Plan, Deferred Maintenance, Classroom Refurbishment), and the Total Net Baseline Increase
    - Recommendations – seven budget categories and PRBC priorities
      - Operationalizing the University’s Strategic Plan
      - Reinvesting in Instructional & Support Infrastructure
      - Support Core Operations
      - Strategically Addressing Structural Deficits
      - Capital and Facilities Infrastructure Projects
      - Faculty Hiring, Retention, and Tenure Track Density
      - Mission Critical and Compliance Initiatives
        1. Address the University’s growing deferred maintenance needs
        2. Invest in staff and salary programs (development, retention, in-range progression, and reclassification)
        3. Improve the infrastructure to support research and creative activities
        4. Invest in instructional equipment
        5. Cover inflationary costs of library resources
        6. Invest in high-impact practices
    - Conclusion
- M/S/P De Land, Dabirian to approve the recommendations as discussed

**V. Adjournment**

- M/S/P Dabirian, Meyer at 2:26 pm

NOTE: Chair Bowers contacted members via Mary Cabrera's May 3<sup>rd</sup> email to cancel the May 6 and May 13 meetings. May Revise will not be ready so there are no pending business items.

---

---

*Future items:*

- Finalize PRBC Recommendations Memo - May 6, 2016
  - Updated Budget Projections/May Revise - VP Kim
- 
- 

Respectfully submitted: May Wong