

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
October 9, 2015
1:00 PM – 2:30 PM
CP-1060-05

Attendance

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

Guests: Bonney, Bush for Eanes, Hidalgo, Lynch, Turnbow, van der Pol, Villarreal, Wong

I. Call to Order

- Chair Bowers called the meeting to order at 1:05 pm.

II. Announcements

- Meyer announced Carrie the Musical opens October 16th and briefly mentioned President Obama’s proclamation of Leif Erikson Day, October 9th
- Mallicoat informed members of the upcoming Violence Prevention Conference October 30th scheduled to take place on campus
- Brusckhe asked about conference room availability for the upcoming high school debates scheduled for October 16th
- Dabirian announced October 30th as the deadline for students to change passwords

III. Approval of Minutes

- Minutes September 18, 2015 (Draft)
 o M/S/P Dabrian, De Land

IV. New Business

4.1 Elect Vice-Chair

- Chair Bowers asked for Vice Chair nominations. The Vice Chair will serve as next year's PRBC Chair.
 - Dabirian nominated Michael Shafae
 - Tanjasiri nominated Jon Brushke
 - Each nominee was given an opportunity to make a brief speech prior to voting
 - Bonney and Meyer gathered and tabulated the votes
 - Bonney announced Michael Shafae elected to serve as the Vice Chair for the AY 2015-2016 term

4.2 Presentation on deferred maintenance (1:10 time certain, Willem van der Pol)

- Guest van der Pol offered a powerpoint presentation on the topic of Deferred Maintenance. Topics covered:
 - Deferred Maintenance Discussion Overview/Scope
 - Future Critical Needs – Inevitabilities - Building Exteriors, Mechanical/Electrical/Plumbing Systems, Campus Infrastructure
 - Estimates – Current Estimated Backlog and Estimated Backlog by 2025
 - Recent Projects – MH Apron & Escalators, Engineering Air Handler, UH Sky Lights, Sewer Projects
 - New Projects – Computer Science Exterior, Library South Sewer Repair, Visual Arts Air Handler
 - Critical Infrastructure Study – CO Initiated, P2S Engineers, Priorities (Funded and Unfunded)
 - Changing Demands – Learning Environment, Technological Advances, Fire & Life Safety Systems, Building Technology, Energy/Carbon Footprint Reduction, Code/Legal Requirements, Aging/Congested Campus, Business Continuation
 - Capital Renewal – Functionality, Usefulness, Aesthetics, Price of Doing Nothing
 - Capital Renewal Urgencies – Major Capital 5-Year Project List, McCarthy Hall, Library South
 - Utilities Master Plan – Energy Conservation Strategies, Campus Long Term Growth, Storm Water Management, Alternative Power Generation Strategies, Upgrade Distribution Infrastructure, Equipment Replacement, Deferred Maintenance Issues
 - CSUF DM Commitment
- Additional member discussion topics:
 - Solar panels savings, recalibrate timing of lights in classrooms, LOFT, include deferred maintenance in Academic Master Plan, state and system mandates on building requirements and low bids, building infrastructure, develop maintenance program

4.3 PRBC draft memo to the CSU Sustainable Financial Model Task Force

- Chair Bowers presented the draft memo written by the PRBC CSU Sustainable Financial Model Task Force (Bowers, Cruz, Tanjasiri, Praitis, Badal) and requested feedback from members
 - Comments included: Include metrics on number of students, teachers, and credentials, accreditation information (Saks), sustainable performance based funding (Brushke to provide verbiage) , produces service professionals (including but not limited to...), return on investment.
 - Collect input by October 12 and incorporate revisions to document for review. Send final memo to Steve Relyea, Elliot Hirschman, and Leroy Morishita (Co-Chairs) of the CSU Sustainable Financial Model Task Force before the November Board of Trustees meeting.

4.4 UPS 410-200 Review (Academic Senate Liaison, Meyer)

- Discussion deferred to future meeting

V. Adjournment

- M/S/P Dabrian, De Land at 2:30 pm

Future items:

- Budget update, VP Kim, 11.6.15
 - contingent faculty Dep Provost, S. McMahan, 12.4.15
 - space (College Park-West update), VP Kim, 11.6.15
 - performance-based outcomes, Provost Cruz, 11.6.15
 - Irvine, Dep Provost McMahan and Morteza, spring 2015
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Respectfully submitted: May Wong