

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

SEPTEMBER 16, 2022

1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input type="checkbox"/> Barros, Joao	<input checked="" type="checkbox"/> Huang, Jidong	<input type="checkbox"/> Rodriguez, Eric
<input checked="" type="checkbox"/> Brennan, Catherine	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg
<input checked="" type="checkbox"/> Brusckhe, Jon (Chair)	<input checked="" type="checkbox"/> Martinez, Mayra	<input checked="" type="checkbox"/> Stone, Sam
<input checked="" type="checkbox"/> Chávez, Minerva	<input checked="" type="checkbox"/> McConnell, Craig	<input type="checkbox"/> Thomas, Carolyn
<input type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Meyer, Bill	<input type="checkbox"/> Virjee, Framroze
<input checked="" type="checkbox"/> Davis, Anthony	<input type="checkbox"/> Nagai, Nelson	
<input checked="" type="checkbox"/> Forgues, David	<input type="checkbox"/> Oseguera, Tonantzin	
<input type="checkbox"/> Garcia, Danielle (designee)	<input checked="" type="checkbox"/> Porter, Alexander	

Guests: Adamson for Thomas, Camacho, Graylee, Hidalgo for Dabirian, Jarvis for Barros, Tran for Virjee

I. Call to Order

1.1 Chair Brusckhe called to order at 1:03 PM

II. Introductions

III. Announcements

IV. Approval of Minutes

4.1 M/S/P (Meyer/ McConnell) Motion to approve minutes from September 2, 2022.
Minutes approved by acclamation.

V. New business

- 5.1 Corrected AY 2022-2023 Schedule
- 5.2 Update on meeting dates
- 5.3 Vice Chair Election

After announcing the commencement of the election of a new Vice Chair, Chair Brusckhe solicited the committee for nominations. Meyer nominated McConnell. Kim-Goh nominated member Huang. Voting was conducted using electronic voting devices.

The committee elected member Huang to the Vice Chair position with 69% of respondents in favor.

5.4 Coming items; work divided up at 9/17/ meeting

After reviewing the schedule of presentations planned through the fall semester, Chair Brusckke inquired of the committee if there are topics committee members would like included for discussion this year. Suggested topics are listed below:

- Baseline funding of the Faculty Development Center (Kim-Goh)
- Baseline funding of academic departments (Brennan)
- Staff recruitment and retention (Huang)
- Deferred maintenance review (Meyer)
- CSUF funding relative to other CSU campuses (Forgues)
- Lecturer position funding (Chair Brusckke)

Brennan asked whether PRBC had been consulted for input on how allocate the MacKenzie Scott-Dan Jewett \$40 million gift. VP Saks confirmed that multiple campus stakeholders were consulted, including the previous chair of PRBC, though there was no specific presentation made to PRBC. VP Saks also advised that additional information on the gift can be found on CSUF's public website.

Chair Brusckke then asked for volunteers to form individual working groups on the various proposed topics. Working groups will conduct initial research into their assigned areas and return with their findings to the entire PRBC. The topic assignments as of September 16, 2022 are as follows:

- Baseline funding of the Faculty Development Center (Kim-Goh)
- Baseline funding of academic departments (Brennan)
- Staff recruitment and retention (Huang, Davis)
- UPS revisions (Meyer, McConnell)
- Lecturer position funding (Chair Brusckke, Chávez)

5.5 Scheduling meetings with six division heads

In addition to planned presentations from division heads, Chair Brusckke asked the committee considering inviting other members of the campus community to make presentations before PRBC. The list of suggested areas to solicit presentations from is below:

- EIP (Kim-Goh)
- Assessment and Planning (Huang)
- Enrollment Management (Jarvis)
- Academic Advisement centers (Chávez)

VI. Adjournment

M/S/P (Hidalgo/ Meyer) Meeting adjourned at 1:45 PM

Respectfully submitted: Jhofelle Maruzzo and Oliver Ravela