

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
April 26, 2019
1:00 PM – 2:30 PM
CP-1060-05

Attendance

	Amir Dabirian	√	Mikyong Kim-Goh		HyeKyeung Seung
√	Peter de Lijser	√	Stacy Mallicoat, Chair		Binod Tiwari
	Berenecea Johnson Eanes		Craig McConnell		Framroze Virjee
	David Forgues	√	Dave Mickey	√	Megan Wagner
	Danielle Garcia representing President Framroze Virjee	√	Nelson Nagai		Meghan Waymire
√	Rebecca Hesgard	√	Pam Oliver	√	Emeline Yong
√	Sherif Khalifa	√	James Rodriguez	√	Maria Estela Zarate
√	Danny C. Kim		Greg Saks		

Guests: Adamson, Garcia for Forgues, Graylee, Hidalgo for Dabirian, LeCesce for Saks, Scialdone for Eanes, Tran

I. Call to Order

- Chair Mallicoat called to order at 1:01 pm.

II. Announcements

- Chair Mallicoat announced faculty fellowship stipend of \$5,000 for research on International Human Trafficking to present at the Royce Symposium in 2020. Applications due to Matt Jarvis, Chair of Political Science by Friday, May 3, 2019.

III. Approval of Minutes

3.1 Minutes April 19, 2019 (draft)

- M/S/P Zarate, Yong with changes to the minutes as requested by Provost Oliver to bullet IV. New Business, Section 4.2 Academic Programs presentation: 1) Breakdown of \$251,076,012, 2) Remove Operation Budget lines up to the Carryforward comment

IV. New Business

4.1 Memo Writing

- Chair Mallicoat presented a draft memo from meeting with the Writing Group (Chair Mallicoat, VP Kim, Mickey, Tiwari, Zarate) and asked for feedback
 - Write-up included the survey results – grouped by number of votes with a natural break for tiers 1 and 2,
 - Discussion includes: request to include comment about lowest funded campus, limited funding but acknowledge additional needs for consideration, library subscription (electronic) and material rates increase due to inflation and reductions at the system, deferred maintenance and ongoing maintenance, HIPS and student success, support for pathway programs, equity gaps in student success, support students outside core academics such as counseling and health center, faculty and employee professional development, retention and recruitment - core competency

- M/S/P Mickey, Zarate approve the PRBC memo
- Mickey thanked Chair Mallicoat for her leadership of PRBC this year
- Chair Mallicoat announced the May 3rd meeting will be cancelled

V. Adjournment

- M/S/P Hidalgo, Yong at 2:25 pm.

Respectfully submitted: May Wong