

<p><b>PLANNING, RESOURCE AND BUDGET COMMITTEE</b></p> <p><b>Minutes</b></p> <p><b>May 4, 2018</b></p> <p><b>1:00 PM – 2:30 PM</b></p> <p><b>CP-1060-05</b></p>
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**Attendance**

√	Erica Bowers		Sherif Khalifa		Greg Saks
√	Amir Dabirian	√	Danny C. Kim	√	HyeKyeung Seung
√	Peter de Lijser	√	Kari Knutson Miller		Michael Shafae
√	Mike DeMars	√	Stacy Mallicoat	√	Stephen Stambough
	Berenecea Johnson Eanes	√	Dave Mickey, Chair		Framroze Virjee
	Eric Endres		Nelson Nagai		Meghan Waymire
	David Forgues	√	Irena Praitis	√	Emeline Yong
√	Danielle Garcia representing President Framroze Virjee	√	James Rodriguez		

Guests: Adamson, Jasko, LeCesne for Saks, McDougal, Scialdone for Eanes, Tran, Wong

**I. Call to Order**

- Chair Mickey called to order at 1:00 pm

**II. Announcements**

- Chair Mickey shared a video of the PRBC update performance at Academic Senate Meeting on May 3<sup>rd</sup>.
- De Lijser announced the biannual Chemistry and Biochemistry Undergraduate Research Poster Session will be held Friday, May 11<sup>th</sup> between 11:00 am and 2:00 pm in DBH
- Bowers informed the group about a new FDC Certificate, “INCLUSIVE” focusing on issues surrounding diversity and inclusion.
- Mallicoat mentioned the Crime, Law and Justice study abroad program in Australia for the Winter Session 2019.
- Dabirian reminded everyone to change their password.
- Dabirian shared information from IT TechDay 2018 held April 25<sup>th</sup> from 9:00 am-2:30 pm in the Pollak Library. President Virjee kicked off the event which had a total of over 500 attendees.
- DeMars shared an update on the status of the Library – As of May 8<sup>th</sup>, the entire north part of the Library will be closed for around 10 weeks this summer. The original plan to install windows during the day on the south side of the Library have been abandoned due to safety concerns. The window installation will now take place at night.
- Mickey announced the Spring Dance Theater opened last night, May 3<sup>rd</sup> and runs thru Sunday, May 13, 2018 in the Little Theater.

**III. Approval of Minutes**

a. Minutes April 20, 2018 (draft)

- M/S/P Mallicoat, Yong

**IV. Old Business**

a. Memo Writing

- Chair Mickey reviewed the draft PRBC memo (available in Dropbox) with group and requested feedback, suggested edits were made to the document
- Continue with the review and edit of the draft memo at the next PRBC meeting on Friday, May 11<sup>th</sup>

**V. Adjournment**

M/S/P Dabirian, Bowers at 2:33 pm

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*Future items:*

*Facilities McCarthy progress*

*Friday & Saturday course scheduling - resource ramification*

*Facilities strategic plan*

*UEE*

*Facilities*

*EO 1100 budget impact*

*Physical Campus master plan*

*TA/GA & tuition waivers*

*Graduate studies growth and planning*

*DSS*

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Respectfully submitted: May Wong