

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>April 21, 2017</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>

Attendance

√	Bowers, Erica		Mildred García	√	Irena Praitis
	Ann Camp representing President Mildred García		Mamminder “Sunny” Gill	√	Anil Puri
	Amir Dabirian	√	Sherif Khalifa	√	Greg Saks
√	Peter de Lijser		Danny C. Kim	√	HyeKyeung Seung
	Mike DeMars		Stacy Mallicoat	√	Michael Shafae
	Berenecea Johnson Eanes		Amanda Martinez	√	Sora Tanjasiri
	Robert Flores	√	Bill Meyer		Emeline Yong
√	David Forgues	√	Dave Mickey		

Guests: Adamson, Graylee, Kopecky, Roll, Scialdone for Eanes, Wong, Zarate

I. Call to Order

- Chair Shafae called to order at 1:02 pm.

II. Announcements

- Seung announced that Communicative Disorders program admitted 28 graduate students for fall 2017. New graduate student welcome will be at CSUF Speech and Hearing Clinic (CP-150) on Friday, April 28 from 12:00pm-2:00pm
- Bowers informed the group about the Faculty Development Center (FDC) newsletter which is scheduled to be released three times per year
- Meyer mentioned an upcoming motorcycle charity ride event with members of the entertainment industry from around the world

III. Approval of Minutes

- 3.1 Minutes April 7, 2017 (draft)
- M/S/P Saks, Forgues

IV. New Business

- 4.1 Budget priorities discussion
- Chair Shafae shared budget memos (dot exercise results, recommendations, President’s response) from the AY 2014-2015 and AY 2015-2016 PRBC meetings. Two folders containing related documents are available in Documents.

- Chair Shafae drafted a list of priorities for discussion and asked for feedback.
- M/S/P Praitis, de Lijser adopt Chair Shafae’s outline as the framework for the Budget Memo . The process requires further discussion and additions to each category.
 - Operationalizing University’s Strategic Plan
 - Reinvesting in Instructional & Support Infrastructure
 - Core Operations Critical to Advancing Institutional Mission
 - Strategically Addressing Structural Deficits
 - Capital and Facilities Infrastructure Projects
 - Faculty Hiring and Tenure Track Density
 - Mission Critical and Compliance Initiatives
 - GI 2025
 - WASC
- M/S/P Bowers, Meyer request to include “Retention” in the category of “Faculty Hiring and Tenure Track Density” to read “Faculty Hiring, Retention, and Tenure Track Density”
- General discussion identified items for consideration to be added to the list: Multi-year priorities and funding, part-time faculty costs and blankets, deferred maintenance, structural deficit, staffing and student assistants (not included in baseline funding), academic programs (EDD, NDP) funding, HIPS, faculty recruitment and hiring, advertising and onboarding costs, faculty promotions, classroom refurbishments, Titan Hall move, space refurbishments, unfunded mandates, Library first floor-north, LOFT, library books and materials, specialized computer labs, equipment and software, IRA funds, Faculty Support Services, year-round operations, University Mission & Goals (UMG), funding for over enrollment, startup funding for new faculty hires, additional sabbaticals, Irvine campus signage and security cameras, McCarthy Hall remodel, Langsdorf Hall first floor (Enrollment Management and A&R).
- Chair Shafae asked members to review the revised document and forward additional items via email. The original and updated documents can be accessed via Dropbox.

4.2 April 28 *as-needed* meeting

- Chair Shafae requested feedback on the April 28th meeting. Masters of Science in Human Services Leadership program proposal has requested review and approval from PRBC. Program review can be moved to a future meeting.
- Praitis motioned to request meeting on April 28th, there was no second motion and therefore, not voted on. The as-needed meeting scheduled for April 28th meeting will be cancelled.
- Future meeting agenda items
 - May 5th – VP Kim to provide budget update on CO allocation (tuition increase) and possible Master of Science in Human Services Leadership program presentation pending availability of presenter(s).

V. Adjournment

- M/S/P Forgues, Mickey at 2:30 pm

Future items:

May 5 VP Kim allocation of tuition increases from the CO

Respectfully submitted: May Wong