

Planning, Resource & Budget Committee
Agenda
 Friday
September 7, 2012

12:30 – 2:30 PM

PLS-299

- I. Call to Order
- II. Announcements
- III. Member Introductions
- IV. Opening Remarks
- V. Approval of Minutes
Minutes May 11, 2012 (Draft)
- VI. New Business

6.1 AY 12/13 schedule

Fall Meeting Dates	Spring Meeting Dates
September 7, 2012	February 1, 2013
September 21, 2012	February 8, 2013
October 5, 2012	February 22, 2013
October 19, 2012	March 1, 2013
November 2, 2012	March 15, 2013
November 16, 2012	March 29, 2013
November 30, 2012*	April 12, 2013
December 7, 2012	April 19, 2013*
	April 26, 2013
	May 3, 2013
	May 10, 2013
	May 17, 2013*

* = if needed

6.2 Planning, Resource & Budget Committee Overview

- 6.2.1 Resolution on Academic Senate Committees Article VII (Section 14)
from Academic Senate Constitution UPS 100.000
<http://www.fullerton.edu/senate/PDF/100/UPS100-000.pdf>
- 6.2.2 Planning, Resource, and Budget Committee: Functions BL 98-2
<http://www.fullerton.edu/senate/PDF/100/UPS100-001.pdf>
- 6.2.3 Planning and Budgeting Process UPS 100.201
<http://www.fullerton.edu/senate/PDF/100/UPS100-201.pdf>
- 6.2.4 PRBC Titanium Community Site

6.3 Budget 101

6.4 Proposed F11 Schedule

6.5 UPS 100.700

VII. Adjournment

Future items

Elect Vice Chair

Strategic Planning Update