

Planning, Resource & Budget Committee
Agenda
 Friday
September 5, 2014

1:00 – 2:30 PM**CP-1060-05**

- I. Call to Order
- II. Announcements
- III. Member Introductions
- IV. Approval of Minutes
 - 4.1 Minutes May 9, 2014 (Draft)
 - 4.2 May 2, 2014 rev.
- V. New Business

5.1 AY 14/15 schedule

Fall Meeting Dates	Spring Meeting Dates
September 5, 2014	January 23, 2015
September 19, 2014	February 6, 2015
October 10, 2014	February 20, 2015
October 24, 2014	March 6, 2015
November 7, 2014	March 20, 2015*
November 21, 2014*	March 27, 2015
December 5, 2014	April 10, 2015
December 12, 2014*	April 17, 2015*
	April 24, 2015
	May 1, 2015
	May 8, 2015
	May 15, 2015*

*=-if needed

5.2 Planning, Resource & Budget Committee Overview –

5.2.1 [AS Senate Bylaws](#)

Planning, Resource, and Budget Committee: Functions
 (It is a long document. We are on page 16 and 17)

5.2.2 [Planning and Budgeting Process UPS 100.201](#)

5.2.3 Budget 101: A number of links designed to give an overview of the state process. In addition, the committee has a Titanium Community page where old PRBC materials are archived.

["Simplified" Budget Timetable](#)

[8 Step budget guide chart](#)

[CSU Budget process guide \(chart\)](#)

[CSUF Finance and Admin Page](#)

5.3 Summary of 2013-14 PRBC actions and PRBC Recommendations

5.4 President Garcia

5.4.1 2014-2015 Recommendations Response

5.4.2 Questions and Discussion

5.5 Setting an agenda for 2014-15

VII. Adjournment

Future items:

Elect Vice Chair

Budget Update and situation for 2014-15 AY

Mary Ann Villarreal, Director, Strategic Initiatives and University Projects (Oct 10 tentative)

PLANNING, RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College + Library				10/3yr terms
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015
Bob Mead, Chair*	rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	NSM	MH-154B	3631	2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	Voting
Vivian Le	vivianle0315@yahoo.com		Student			2014
Harpreet Bath	aspresident@fullerton.edu		Student			2014
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison