

**Planning, Resource & Budget Committee  
Agenda  
Friday, September 23, 2016**

**1:00 – 2:30 PM****CP-1060-05**

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- I. Call to Order
- II. Announcements
- III. Approval of Minutes
  - 4.1 Minutes – September 9, 2016 (draft)
- IV. New Business
  - 5.1 PRBC Recommendations for FY 2016-17
  - 5.2 President García’s Response to the PRBC Recommendations for FY 2016-17
  - 5.3 Reading of UPS 105.000 Consortia, Concords and Multi-campus Programs
- V. Adjournment

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*Future items:*

Elect Vice Chair

Budget Update and situation for 2016-17 AY, VP Kim, Date TBD

Request from Academic Senate Chair, Emily Bonney, to review UPS 105.000

**PLANNING, RESOURCE & BUDGET****Set FRIDAY 1:00-2:30 PM** 10 faculty, each College + Library

Name	Email	Department/College	Title	Office	Phone	10/3yr terms
Dave Mickey	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Irena Praitis – sabbatical F16	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018
Ryan Nichols – sub F16	rnichols	Philosophy	HUM	H-313A	3394	FALL 16
<b>Michael Shafae, Chair</b>	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers – sabbatical F16	ebowers	Reading	EDUC	CP-570-30	4530	2018
Natalie Tran – sub F16	natran	Ed Doctorate	EDUC	CP-520-06	5481	FALL 16
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2019
HyeKyeung Seung	hseung	Human Comm Studies	COMM	CP-420-18	7175	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	MH-510	3290	2019
Sherif Khalifa	skhalifa	Economics	MCBE	SGMH-3369	3756	2019
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN	CP-1000	8678	Non-voting
Anil Puri	apuri	Interim Provost/VPAA	ADMIN	CP-1060	2614	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	LH-801B	3221	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
Gail Brooks	gbrooks	Interim VP-HR	ADMIN	CP-760-18	8213	Ex-O Voting
Emeline Yong	eyong	MCBE	STAFF	SGMH-1507	4577	Ex-O Voting
Robert Flores	rflores	Student Affairs	STAFF	IRVC1-117	1658	Ex-O Voting
Yanitza Berrios	aspresident@fullerton.edu		Student			2017
Amanda Martinez	asicgo@fullerton.edu		Student			2017
Bill Meyer	wmeyer	Theatre and Dance	Ex Liaison	CPAC-249	3179	Ex Liaison