



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
September 21, 2018**

1:00 PM - 2:30 PM

CP-1060

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
 - 4.1 Minutes September 7, 2018 - *forthcoming*
- V. NEW BUSINESS
 - 5.1 New Certificate: Forensic Anthropology
 - 5.2 Budget 101
 - 5.3 Setting an agenda for 2018-2019
- VI. ADJOURNMENT

FUTURE ITEMS

- 10/5 Dean Johnson (NSM) McCarthy Hall renovation
- 10/5 Elect Vice Chair

Planning, Resource, and Budget Committee				
Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Stacy Mallicoat, Chair	smallicoat	Polits, Admin & Justice	SOC SCI	2019
HyeKyeung Seung	hseung	Comm Sci & Disorders	COMM	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2019
Sherif Khalifa	skhalifa	Economics	MCBE	2019
Dave Mickey	dmickey	Theatre and Dance	ARTS	2020
Mikyong Kim-Goh	mkingoh	Social Work	HHD	2020
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Binod Tiwari	btiwari	Civil & Enviro Engineering	ECS	2021
Maria Estela Zarate	mazarate	Educational Leadership	EDUC	2021
Megan Wagner	mewagner	Library - Administration	LIBRARY	2021
Framroze Virjee	fvirjee	President	ADMIN	Ex-O Voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	non-voting
Kari Knutson Miller	kkmiller	Provost/VPAA	ADMIN	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
Amir Dabirian	adabirian	VP - IT	ADMIN	Ex-O Voting
David Forgues	dforgues	VP-HR	ADMIN	Ex-O Voting
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	Voting
Nelson Nagai	nnagai	Contracts & Procurement	STAFF	Voting
Meghan Waymire	asicgo@fullerton.edu		Student	2019
Rebecca Hesgard	asiccro@fullerton.edu		Student	2019
James Rodriguez	jamesrodriguez	Child/Adolescent Studies	Ex Liaison	Ex Liaison