



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
April 10, 2020**

1:00 PM - 2:30 PM

ZOOM

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 Minutes March 6, 2020 – draft

IV. NEW BUSINESS

4.1 Bachelor of Fine Art in Art with a Concentration in Glass

4.2 Bachelor of Fine Arts in Art with a Concentration in Computer Animation and Game Art

4.3 Memo

V. ADJOURNMENT

Join Zoom Meeting

<https://fullerton.zoom.us/j/772321609>

Meeting ID: 772 321 609

Future items:

Chris Swarat Associate Vice President, Extension and International Programs
Business Administration, Human Resources Concentration, M.B.A.

IRA, Dr. Dave Edwards Associate Vice President, Division of Student Affairs
Irvine Center Stephan R. Walk, PhD.

Deferred Maintenance and Campus Master Plan Ali Izadian, Associate Vice President
Capital Programs and Facilities Management

Planning, Resource, and Budget Committee

| Committee Membership | Email @ fullerton.edu | Department | Constituency | Term Ends Spring |
|---------------------------|---------------------------|---------------------------|--------------|------------------|
| Dave Mickey, Chair | dmickey | Theatre and Dance | ARTS | 2020 |
| Mikyong Kim-Goh | mkingoh | Social Work | HHD | 2020 |
| Craig McConnell | cmcconnell | Liberal Studies | HUM | 2021 |
| Chean Chin Ngo | chngo | Mechanical Engineering | ECS | 2021 |
| Maria Estela Zarate | mazarate | Educational Leadership | EDUC | 2021 |
| Anthony Davis | anthonydavis | Library - Administration | LIBRARY | 2021 |
| Stacy Mallicoat | smallicoat | Politics, Admin & Justice | SOC SCI | 2022 |
| HyeKyeung Seung | hseung | Comm Sci & Disorders | COMM | 2022 |
| Peter de Lijser | pdelijser | Chemistry & Biochemistry | NSM | 2022 |
| Marcia Clark* | mclark | Finance | MCBE | 2022 |
| Adelina Gnanlet | agnanlet | Management | MCBE | SP 2020 |
| Framroze Virjee | fvirjee | President | ADMIN | Ex-O Voting |
| Designee: Danielle Garcia | daniellegarcia | President's Office | ADMIN | non-voting |
| Pamella Oliver | poliver | Provost/VPAA | ADMIN | Ex-O Voting |
| Harry Le Grande | hlegrande | 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 |
| Claire Jenkins | asiccro@fullerton.edu | | Student | 2020 |
| Aaron Aguilar | aspresident@fullerton.edu | | Student | 2020 |
| Mara Cabrera | macabrera | Academic Senate Staff | A.S. Office | A.S. Staff |
| Megan Graewingholt | mewagner | Ex Liaison | L/A/C | Ex Liaison |