



**PLANNING, RESOURCE, AND  
BUDGET COMMITTEE AGENDA  
March 12, 2021**

**1:00 PM - 2:30 PM**

**Zoom Meeting**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 Minutes February 26, 2021 – Draft

**V. NEW BUSINESS**

5.1 Supporting Faculty and Future Vision (Provost Thomas)

5.2 President Virjee (1:40pm – 1:55pm)

5.3 Office of Graduate Studies (Dir. Frey)

5.4 Program Review

- Foundations of Liberal Studies Minor (Dr. April Bullock)
- Geography & Environmental Analysis Concentration (Dr. Mark Drayse)

**VI. ADJOURNMENT**

**FUTURE ITEMS**

Resolution for Equitable Funding  
Program Review

<b>Planning, Resource, and Budget Committee</b>				
	<b>First Name</b>	<b>Last Name</b>	<b>Constituency</b>	<b>Term Ends Spring</b>
	Craig	McConnell	HUM	2021
	Chean Chin	Ngo	ECS	2021
<b>CHAIR</b>	Maria Estela	Zarate*	EDUC	2021
	Anthony	Davis	LIBRARY	2021
<b>VICE-CHAIR</b>	Stacy	Mallicoat	SOC SCI	2022
	HyeKyeung	Seung	CCOM	2022
	Peter	de Lijser	NSM	2022
	Marcia	Clark*	CBE	2022
	Bill	Meyer*	ARTS	2023
	Mikyong	Kim-Goh	HHD	2023
	Framroze	Virjee	ADMIN	Ex-O Voting
<b>Designee</b>	Danielle	Garcia		non-voting
	Carolyn	Thomas	ADMIN	Ex-O Voting
	Tonantzin	Oseguera	ADMIN	Ex-O Voting
	Danny	Kim	ADMIN	Ex-O Voting
	Greg	Saks	ADMIN	Ex-O Voting
	Amir	Dabirian*	ADMIN	Ex-O Voting
	David	Forgues	ADMIN	Ex-O Voting
	Emeline	Yong	STAFF	2022
	Nelson	Nagai	STAFF	2023
	Lauren	Loeb	Student	2021
	Zack	Zirzow	Student	2021
	Mara	Cabrera	A.S. Office	A.S. Staff
	Sean	Walker	ADMIN	Ex Liaison