



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA December 2, 2022

1:00 PM - 2:30 PM

PLS 299

### I. CALL TO ORDER

### II. INTRODUCTIONS

### III. ANNOUNCEMENTS

- Zooming the meeting; Dabirian presentation
- Joao Barros is no longer the Exec liaison; Alicia Wagner has also withdrawn.
- Final meeting 12-16. Tsong and Tiwari; EDD online program; RACE group.
- Need to get serious about memo writing. Last year it passed in April. President prefers February, March OK.

### IV. APPROVAL OF MINUTES

- 4.1 Minutes 11-4-22

### V. NEW BUSINESS

- 5.1 IRA inquiries (Baranger, Teckchandani, Williams, Thomas, Goldberg)
- 5.2 College/Deans presentations
- 5.3 Administration and Finance (Porter)
- 5.4 Advancement (Sachs)
- 5.5 Priority setting and memo writing processes

### IV. ADJOURNMENT

Dabirian

Dropbox link: [https://www.dropbox.com/sh/3e6sr7qq2d1agj5/AAB3wefm0B0S\\_skVWk70HdVa?dl=0](https://www.dropbox.com/sh/3e6sr7qq2d1agj5/AAB3wefm0B0S_skVWk70HdVa?dl=0)

Budget memo links: <https://resourceplanning.fullerton.edu/prbc/>.

## Planning, Resource, and Budget Committee

First Name	Last Name	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Bill	Meyer*	Wmeyer	Theatre and Dance	ARTS	2023
Mikyong	Kim-Goh	mkimgoh	Social Work	HHD	2023
Craig	McConnell	cmcconnell	Liberal Studies	HUM	2024
Jidong	Huang	Jhuang	Electrical Engineering	ECS	2024
Minerva	Chavez	mchavez	Secondary Education	EDUC	2024
Anthony	Davis	anthonydavis	Library - Administration	LIBRARY	2024
Sam	Stone	Sstone	PAJ	SOC SCI	2025
Jon	Bruschke*	jbruschke	Human Comm Studies	CCOM	2025
Catherine	Brennan	cbrennan	Biological Science	NSM	2025
Eric	Rodriguez	errodriguez	Marketing	CBE	2025
Framroze	Virjee	fvirjee	President	ADMIN	Ex-O Voting
Danielle	Garcia	daniellegarcia	President's Office		non-voting
Carolyn	Thomas	ccthomas	Provost/VPAA	ADMIN	Ex-O Voting
Tonantzin	Oseguera	toseguera	VP Student Affairs	ADMIN	Ex-O Voting
Alexander	Porter		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
Nelson	Nagai	nnagai	Contracts & Procurement	STAFF	2023
Alicia	Wagner	alwagner	Dean EDUC	STAFF	2024
Mayra	Martinez	<a href="mailto:asicco@fullerton.edu">asicco@fullerton.edu</a>		Student	2023
Student				Student	2023
Cierra	Chahyaddie	cchahyaddie	Academic Senate Staff	A.S. Office	A.S. Staff
Pending					Ex Liaison