

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
April 26, 2013
12:30 PM – 2:30 PM
PLS-299

Attendance

| | | | | | |
|---|---|---|---------------------|---|------------------|
| √ | Gary Au | | Mildred García | √ | Andrea Patterson |
| | Ann Camp representing President Mildred García | √ | Stephen Garcia | √ | Greg Saks |
| | John Carroll | √ | Christa Johnson | √ | Michael Shafae |
| √ | José Cruz | √ | Lisa Kirtman | √ | Sean Walker |
| √ | Amir Dabirian | | Kari Knutson Miller | √ | Diane Witmer |
| √ | Paul Deland | √ | Amy Mattern | | |
| √ | Mike DeMars | √ | Robert Mead | | |
| √ | Berenecea Johnson Eanes | √ | Bill Meyer | | |

Guests: Blumberg, Bond, Bonney, Fontaine, Forgues, Garcia, Jenkins, Kopecky, Lua, Song, Trotter, Wong

I. Call to Order

- Chair Mead called the meeting to order at 12:32 pm.

II. Urgent Business

- None

III. Announcements

- Meyer announced performance of Rough Magic tonight at 8:00 pm through May 12th, closing weekend for All Shook Up, and the Spring Dance Theatre beginning May 10th

IV. Approval of Minutes

4.1 #10 PRBC Minutes, April 12, 2013 (Draft)

- M/S/P Deland, Kirtman

V. New Business

5.1 Unified Presentation by Division Heads

- Chair Mead briefed members and guests about the roll-out of the Strategic Plan at the May 12th Townhall. Next phase is to put the plan into operation. PRBC to make recommendations for next year's budget resources

- Cruz representing the Division Heads (Camp, Dabirian, Eanes, Garcia, Saks) presented a joint powerpoint presentation covering the following topics:
 - 2013-14 Enrollment Projection
 - Cal State Fullerton: Leading the Way
 - FY 2013-14 Budget Outlook
- Chair Mead sent an email on April 26th consisting of two documents: Strategies Appendix and ASD 13-33 dated March 12, 2013 – Resolution in Support of Student Learning Language in Strategic Plan passed on March 14, 2013.
- The email included the links to the three PowerPoint documents and the Strategic Plan:
 - 2013-14 Enrollment Projection
http://finance.fullerton.edu/documents/budget/budgetreports/fy_12-13/Enrollment%20Projections%202013-14%20%20PRBC%2004-26-13.pdf
 - Cal State Fullerton: Leading the Way
http://finance.fullerton.edu/documents/budget/budgetreports/fy_12-13/CSUF%20Leading%20the%20Way%20PRBC%20Presentation%204-26-2013.pdf
 - FY 2013-14 Budget Outlook
http://finance.fullerton.edu/documents/budget/budgetreports/fy_12-13/Budget%20Outlook%20PRBC%20Presentation%20-%20April%2026%202013.pdf
 - The documents are also posted to the Budget website at:
<http://finance.fullerton.edu/Budget/BudgetReports.asp>
 - The Strategic Plan can be found at: <http://planning.fullerton.edu/index.asp>
- The upcoming May 3rd PRBC meeting will include an exercise to identify critical needs using a tiered approach (rubric model), prioritize objectives and initiatives. This process will help to formulate the budget recommendation memo.

VI. Adjournment

- M/S/P Dabirian, Deland at 2:07 pm.

UPCOMING MEETINGS:
12:30 – 2:30 PM, PLS-299

Budget Memo
Health Professionals minor (when ready)

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|-------------|--------------|--------------------------|
| May 3, 2013 | May 10, 2013 | May 17, 2013 (if needed) |
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Respectfully submitted: May Wong