

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>April 25, 2014</p> <p>12:30 PM – 2:30 PM</p> <p>CP-1060-05</p>
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Attendance

	Hapreet Bath		Mike DeMars		Kari Knutson Miller
√	Emily Bonney	√	Berenecea Johnson Eanes	√	Amy Mattern
√	Erica Bowers		Nancy Fitch	√	Robert Mead
√	Jon Brusckhe		Mildred García		Bill Meyer
√	Ann Camp representing President Mildred García	√	Lori Gentles	√	Andrea Patterson
√	José Cruz	√	Christa Johnson	√	Greg Saks
√	Amir Dabirian	√	Danny Kim	√	Michael Shafae
√	Paul De Land		Jonny Leggett		

Guests: Garcia, Hidalgo, Kopecky, Lynch, Song, Wong

I. Call to Order

- Chair De Land called the meeting to order at 12:36 pm.

II. Announcements

- Dabirian announced the IT Password Campaign 2014, reminded everyone to change their password now thru May 15, 2014. Voicemail reminders will go out starting Monday, April 28th.
- Dabirian requested support for one of the Academic Senate At-Large seats in the upcoming elections

III. Approval of Minutes

3.1 #12 PRBC Minutes, April 18, 2014 (Draft)

- M/S/P Dabirian, Mead

IV. Old Business

4.1 USPI Subcommittee report – Amir Dabirian

- Discussion deferred to Section 5.2 (FY 2014-15 Investments Programs)

V. New Business

5.1 FY 2014-15 Budget Outlook and CO RFP Programs – VP Kim and Provost Cruz

- Kim presented the FY 2014-15 Budget Outlook (powerpoint). Agenda and discussion included a high level overview of:
 - State Operating Fund Budget (FY 2008-09 vs FY 2014-15)
 - Enrollment FTES & Headcount
 - \$ Per FTES
 - State Operating Fund (FY 2008-09 thru FY 2013-14)
 - Budget Allocations by Divisions (Baseline and One-Time)
 - State Operating Fund Summary (Baseline and Tuition)
 - State Operating Fund 2014-15 Budget Summary (CSU and CSUF)
 - State Operating Fund Mandatory Baseline Commitments
 - State Operating Fund Baseline Commitments (FY 13-14 Decisions and Commitments)
 - State Operating Fund One-Time Funds (FY 14-15 Commitments)
 - Operating Fund Decisions
 - CSU Budget Summary (CSU BOT approved \$236.7 million for FY 2014-15)

- Cruz briefed members on the CO RFP Programs and Student Success Initiative Fee
 - Fall 2014 CourseMatch – Cross-Campus Enrollment Program (online technology)
 - Entrepreneurial Joint Venture Matching Grant Program (Biotechnology)
 - Faculty-Student Collaborative Research: New Investigator Grant Program
 - Faculty-Student Collaborative Research: Development Grant Program
 - Curriculum Development Grant Program
 - Student Success Initiative Fee addresses:
 - Academic advising
 - Course availability
 - Library hours and technology
 - Athletic facilities and scholarships
 - Learning communities, internships, Career Center, service-learning
 - Upgrade classrooms and instructional software
 - Cultural centers, Veteran’s Services and Disability Support Services
 - Upgrade technology with WiFi coverage and 24/7 Help Desk

5.2 Proposed FY 2014-15 Investments per Strategic Priorities Identified by PRBC (including an updated on how projects/initiatives identified in the President’s 9/20/13 budget letter have progressed) – Provost Cruz and Cabinet

- Cruz and Cabinet presented the Cal State Fullerton: Reaching Higher powerpoint addressing the three proposed funding priorities and FY 2014-15 potential investment areas based on the priorities identified by members from the dot exercise (April 11th)
 - High Impact Practices
 - Faculty Recruitment and Retention/DAP
 - Bottleneck Courses
 - Curricular and Co-Curricular Programs
 - Mandatory and Unified Advising
 - Link Degree/Career/Community – External Relationships
 - Assessment
 - Development Infrastructure
 - Reinvesting in Instructional and Support Facilities
 - Strategically Addressing Divisional Structural Deficits

VI. Adjournment

- M/S/P Dabirian, Mead at 2:27 pm.

Future items:

Discussion on the 2014-2015 PRBC budget recommendations and drafting the recommendation letter to the President.

Respectfully submitted: May Wong