

**DRAFT**

<p><b>PLANNING, RESOURCE AND BUDGET COMMITTEE</b></p> <p><b>Minutes</b></p> <p><b>May 8, 2015</b></p> <p><b>1:00 PM – 2:30 PM</b></p> <p><b>CP-1060-05</b></p>
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**Attendance**

√	Neha Ansari	√	Paul De Land	√	David McKenzie
√	Michael Badal	√	Mike DeMars	√	Robert Mead
√	Emily Bonney	√	Berenecea Johnson Eanes	√	Bill Meyer
√	Erica Bowers		Mildred García	√	Andrea Patterson
√	Jon Brusckhe		Lori Gentles	√	Greg Saks
√	Ann Camp representing President Mildred García		Christa Johnson	√	Michael Shafae
√	José Cruz	√	Danny Kim	√	Sora Tanjasiri
	Amir Dabirian	√	Stacy Mallicoat		

Guests: Garcia, Hidalgo for Dabirian, Kopecky, Lynch, McMahan, Turnbow, Wong

**I. Call to Order**

- Chair Mead called the meeting to order at 1:05 pm.

**II. Announcements**

- Chair Mead congratulated Emily Bonney on receiving Faculty Leadership Award
- VP Kim mentioned a new ASI campaign on Environmental Sustainability in promoting water conservation efforts – tag line “Brown is the New Green”

**III. Approval of Minutes**

3.1 Minutes May 1, 2015 (Draft)

- M/S/P De Land, Patterson

**IV. Old Business****4.1 Refining Budget Memo**

- Chair Mead shared a revised draft of the budget recommendation memo which incorporated comments/feedback from the May 1 meeting. The draft consisted of two edited versions (with and without track changes) of the PRBC Recommendations memo sent by Chair Mead on May 7<sup>th</sup>. Additional feedback was requested.
- Chair Mead will make additional edits to the memo and send to committee via email.

**V. Adjournment**

- M/S/P De Land, Meyer at 1:55 pm

*Future items:*

- May Budget Memo – rest of semester

Respectfully submitted: May Wong

<b>PLANNING RESOURCE &amp; BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 10 faculty, each College +Library				10/3yr terms
Andrea Patterson	Apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	Mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	Ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	Mdemars	Library	LIBRARY	PLS-273	4768	2015
<b>Bob Mead, Chair*</b>	Rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	Smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	Jbruschke	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	Deland	Mathematics	CNSM	MH-154B	3631	2016
Bill Meyer	Wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	Stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Mildred Garcia	Mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	Acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	Jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes	Bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	Dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	Gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	Adabirian	VP – IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	Lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	Dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	Chrijohnson	NSM	STAFF	MH-166D	4893	Voting
<b>Neha Ansari</b>	<a href="mailto:asboardchair@fullerton.edu">asboardchair@fullerton.edu</a>		<b>Student</b>			<b>2015</b>
<b>Michael Badal</b>	<a href="mailto:asvicepresident@fullerton.edu">asvicepresident@fullerton.edu</a>		<b>Student</b>			<b>2015</b>
<b>Emily Bonney</b>	<b>Ebonney</b>	Liberal Studies	HUM	H-233F	3975	Ex Liaison