



CALIFORNIA STATE UNIVERSITY, FULLERTON

PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA October 4, 2024

1:00 PM - 2:30 PM

PLS 299 and Zoom

I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 Minutes 9-13-24

V. NEW BUSINESS

5.1 VP Porter: Presentation on Fiscal Year 2024-25 Sources and Uses of Budget

5.2 President Rochon's Response to PRBC FY 2023-2024 Memo

- Please note that President Rochon will not be presenting this at this meeting, but will make a presentation to the Committee at a later meeting (TBD)
- We will discuss the contents of document in the context of VP Porter's presentation and the Committee's priorities for this year.

5.3 Other member items

5.4 AY 2024-2025 Schedule

- *FALL 2024* – 10/4, 10/18, 11/1, 11/22, 12/13*
 - *SPRING 2025* – 1/24, 2/14, 3/7, 3/21, 4/11, 4/25, 5/2, 5/9*
- *if needed meeting

VI. ADJOURNMENT

COMMITTEE MEMBERSHIP

Planning, Resource, and Budget Committee					
First Name	Last Name	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Sam	Stone	sstone	PAJ	SOC SCI	2025
Jon	Bruschke*	jbruschke	Human Comm Studies	CCOM	2025
Catherine	Brennan	cbrennan	Biological Science	NSM	2025
Eric	Rodriguez	erodriguez	Marketing	CBE	2025
Kathryn	Wilson*	katwilson	Theatre and Dance	ARTS	2026
Pending				HHD	2026
Irena	Praitis	ipraitis	English, Comparative Literature, and Linguistics	HUM	2027
Jidong	Huang	jhuang	Electrical and Computer Engineering	ECS	2027
Pending				EDUC	2027
Lisa	Mix	lmix	Library	LIBRARY	2027
Ronald	Rochon	presidentrochon	President	ADMIN	Ex-O Voting
Linh	Tran	litran	President's Office	Designee	non-voting
Amir	Dabirian	adabirian	Provost/VPAA	ADMIN	Ex-O Voting
David	Forgues	dforgues	Interim VP Student Affairs	ADMIN	Ex-O Voting
Alexander	Porter	aporter	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Laleh	Graylee	lgraylee	Resource Planning and Budget	Designee	non-voting
Kimberly	Shiner	kshiner	Interim VP-UA	ADMIN	Ex-O Voting
Pending			VP - IT	ADMIN	Ex-O Voting
Phenicia	McCullough	pmccullough	Interim VP-HRDI	ADMIN	Ex-O Voting
Oliver	Ravela	oravela	Resource Planning and Budget	STAFF	2025
Christine	Muriel	cmuriel	VP-Admin & Finance/COO	STAFF	2026
Luisa	Marquez	lmarq002@csu.fullerton.edu		Student	2025
Pending				Student	2025
Cierra	Chahyaddie	cchahyaddie	Academic Senate Staff	A.S. Office	A.S. Staff
Matthew	Jarvis	mjarvis	Politics, Administration, and Justice	SOC SCI	Ex Liaison

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Rob Scialdone, Erinn Banks, Sara Mouw, Eric Hanson, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Maruzzo, Oliver Ravela, Hector Ramirez, Aida Rodriguez,, Stacy Threatt, Sepehr Sobhani, Rachel Camacho, Elva Rubalcava, Isabel Alba