

**DRAFT**

<p><b>PLANNING, RESOURCE AND BUDGET COMMITTEE</b></p> <p><b>Minutes</b></p> <p><b>January 23, 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	√	Mike DeMars	√	David McKenzie
√	Emily Bonney		Berenecea Johnson Eanes	√	Robert Mead
√	Erica Bowers		Mildred García	√	Bill Meyer
√	Jon Bruschke	√	Lori Gentles	√	Andrea Patterson
√	Ann Camp representing President Mildred García		Christa Johnson		Greg Saks
	José Cruz	√	Danny Kim	√	Michael Shafae
√	Amir Dabirian		Vivian Le	√	Sora Tanjasiri
√	Paul De Land		Stacy Mallicoat		

Guests: Hidalgo, Holmes, Kopecky, Lynch for Eanes, Turnbow, Wong

**I. Call to Order**

- Chair Mead called the meeting to order at 1:03 pm.

**II. Announcements**

- Jon announced Berenecea's son, Oscar scored two baskets during the Tiny Tikes halftime show at the CSUF-UC Davis men's basketball game

**III. Approval of Minutes**

3.1 Minutes December 12, 2014 (Draft)

- M/S/P De Land, Dabirian

**IV. Unfinished Business**

4.1 Sub-committee update UPS Policy revisions

[UPS 100.900](#) Procedures for Establishing Schools at California State University, Fullerton

- Chair Mead asked members for feedback to provide the UPS 100.900 Subcommittee
- It was suggested to eliminate the past missions and goals and include a list of relevant questions for consideration – to be used as general guidelines

## V. New Business

### 5.1 California's Budget Process - Owen Holmes and Chris Reese

- Guests Holmes discussed the handout which covered the timing of three separate processes at the campus, system, and state level:
  - CSUF Course and Enrollment Schedule
  - Chancellor's Office Budget Schedule
  - State Budget Process
    - CSU Advocacy & State Relations will renew efforts this year to gain \$97 million in additional funds: campus involvement (administrators, faculty, staff, and students) is central/critical to send the same message to Sacramento (Governor and State Legislature)
    - Discussions center around Enrollment, Graduation rates, and Performance-based funding; California may not be moving in that direction
    - Competing funding priorities - Prop 98 funds goes to grades K-14 and Prop 2 (Reserves – Rain Day Budget Fund), California Affordable Act, Health Human Services, etc.
    - Recent public opinion polls show general support of higher education but no appetite to raise taxes; leaders of the California State Assembly and Senate have signaled early support for CSU
    - Governor Brown focused on increased funding for outcomes, not inputs (i.e., higher graduation rates)
  - State of California Budget Timeline
    - January 10 - Governor submits budget
    - April 7 – California Legislative Day
    - May 15 – May Revise
    - June 15 – Governor approves budget
    - June 30 – Governor signs budget
- Vice President Kim presented an overview of the current status of the State of California budget
  - Overall consensus recognizes the cost of education is lower at the CSU with four-year graduation rates identified as one of the main student success factors
  - Discussions continue with the Chancellor's Office to address CSUF as one of the lowest funded campus in the system. Increase in student enrollment does not equal/guarantee more funding
  - Internal campus decision on the use of discretionary funds (i.e., 1% salary increase=\$30 million) and where to allocate funds to address campus priorities/issues such as deferred maintenance, etc.
  - Economic indicators for California: State continues to grow through 2016 but unsure after next year, budget surplus from various taxes including capital gains, Prop 30 sunset (temporary sales tax ends), potential mid-year correction, concerns about Europe, etc.
  - Chancellor's Office currently reviewing campus budget allocation methodology
- Chair reviewed the future agenda items (listed below) for discussion at upcoming PRBC meetings

**VI. Adjournments**

- M/S/P De Land, Dabirian at 2:04 pm.

*Future items:*

- Overall assessment of campus physical infrastructure
- Issues of overall staffing
- Academic Master Plan
- Update on Outcomes Based Funding work group
- Look back at the allocations from the May 2013 memo
- Updates on Library, Irvine Campus, Student Success Initiative Fee

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 Bruschke*	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
Vivian Le	<a href="mailto:vivianle0315@yahoo.com">vivianle0315@yahoo.com</a>		Student			2014
Neha Ansari	<a href="mailto:asboardchair@fullerton.edu">asboardchair@fullerton.edu</a>		Student			2014
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison