

# PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

August 30, 2019

1:00 PM – 2:30 PM CP-1060-05

## Attendance

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Aguilar, Aaron   | <input checked="" type="checkbox"/> Graewingholt, Megan           | <input type="checkbox"/> Nagai, Nelson                   |
| <input type="checkbox"/> Clark, Marcia   | <input checked="" type="checkbox"/> Jenkins, Claire               | <input checked="" type="checkbox"/> Ngo, Chean Chin      |
| <input checked="" type="checkbox"/> Dabirian, Amir   | <input checked="" type="checkbox"/> Kim, Danny C.                 | <input checked="" type="checkbox"/> Oliver, Pamella      |
| <input checked="" type="checkbox"/> Davis, Anthony   | <input checked="" type="checkbox"/> Kim-Goh, Mikyong              | <input checked="" type="checkbox"/> Saks, Greg           |
| <input type="checkbox"/> de Lijser, Peter  | <input type="checkbox"/> Le Grande, Harry                         | <input checked="" type="checkbox"/> Seung, HyeKyeung     |
| <input checked="" type="checkbox"/> Forgues, David   | <input checked="" type="checkbox"/> Mallicoat, Stacy              | <input type="checkbox"/> Virjee, Framroze                |
| <input checked="" type="checkbox"/> Garcia, Danielle representing<br>President Framroze Virjee | <input checked="" type="checkbox"/> McConnel, Craig               | <input type="checkbox"/> Yong, Emeline                   |
|  | <input checked="" type="checkbox"/> Mickey, Dave ( <b>Chair</b> ) | <input checked="" type="checkbox"/> Zarate, Maria Estela |

Guests: Adamson, Balderas, Bonney, Drumm, Graylee, Leone, Martin (for Harry Le Grande), Sha, Tran

## I. Call to Order

- Chair Mickey called to order at 1:03 PM

## II. Introductions

- Self-introductions of committee members and guests

## III. Announcements

- HyeKyeung announced Communications Science and Disorders successful renewal of accreditation

## IV. Approval of Minutes

- 4.1 Minutes April 19, 2019 (draft)
  - M/S/P Mallicoat, Forgues
- 4.2 Minutes April 26, 2019 - draft
  - M/S/P Oliver, Saks

## V. New Business

- 5.1 **Emily Miller Bonney**, Professor of Liberal Studies and Dean of Pollak Library  
Dean Bonney presented on the Pollak Library Budget. Topics covered include: \$6.5m baseline budget since 2004, \$200k budgeted for student assistants but \$600K needed to maintain service levels, and the Library's inability to sustain an increasing acquisitions budget from one-time sources like salary savings. There was additional discussion on strategies to minimize subscription costs through systemwide led efforts to negotiate with providers like Elsevier. A handout was provided and referenced during the presentation
- 5.2 **Sheryl I. Fontaine**, Ph.D. Dean, College of Humanities and Social Sciences Professor of English
  - Deferred to September 20<sup>th</sup> meeting

5.3 **Marie Johnson**, Dean of the College of Natural Sciences and Mathematics

- Deferred to September 20<sup>th</sup> meeting

## 5.4 Additional Notes

- Chair Mickey summarized the purpose of the PRBC Committee for new members: Write and Submit the Recommendation Memo to the President at the end of the academic year
- Graylee clarified that Budget 101 will be presented in October
- Mallicoat suggested adding an update on Parking as a topic of discussion
- Chair Mickey announced that the election for PRBC vice-chair is scheduled for October

## 5.5 Future Meetings:

- **September 20**
  - Presidents response to AY 2018-2019 Recommendation Memo - President Virjee
  - College Presentations from:
    - Dean Fontaine – Humanities and Social Sciences (HSS)
    - Dean Johnson – Health and Human Development (HHD)
    - Dean Kirkman – Education
- **October 2019**
  - CSU Budget 101 – AVP Graylee
  - Elect co-chair – Chair Mickey

**VI. Adjournment**

- M/S/P Dabirian, Kim at 1:31 pm.
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Respectfully submitted: Jhofelle Maruzzo and Oliver Ravela