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| <p><b>PLANNING, RESOURCE AND BUDGET COMMITTEE</b></p> <p><b>Minutes</b></p> <p><b>May 12, 2017</b></p> <p><b>1:00 PM – 2:30 PM</b></p> <p><b>CP-1060-05</b></p> |
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**Attendance**

|   |   |   |                        |   |                 |
|---|---|---|------------------------|---|-----------------|
| √ | Bowers, Erica                                     |   | Mildred García         | √ | Irena Praitis   |
|   | Ann Camp representing<br>President Mildred García |   | Mamminder “Sunny” Gill |   | Anil Puri       |
| √ | Amir Dabirian                                     |   | Sherif Khalifa         |   | Greg Saks       |
| √ | Peter de Lijser                                   |   | Danny C. Kim           | √ | HyeKyeung Seung |
| √ | Mike DeMars                                       | √ | Stacy Mallicoat        | √ | Michael Shafae  |
| √ | Berenecea Johnson Eanes                           |   | Amanda Martinez        | √ | Sora Tanjasiri  |
|   | Robert Flores                                     | √ | Bill Meyer             | √ | Emeline Yong    |
| √ | David Forgues                                     | √ | Dave Mickey            |   |                 |

Guests: Adamson, Graylee for Kim, Kopecky for Puri, McDougall, Scialdone, Wong

**I. Call to Order**

- Chair Shafae called to order at 1:02 pm

**II. Announcements**

- Chair asked if everyone voted for the PRBC priorities – 19 votes
- Dabirian reminded everyone to change their passwords
- Chair Shafae shared information on the Regional Video Game Program showcase with students from CSUF, UCR, and other educational institutions. Check the website for additional information regarding this event which takes place on Saturday, June 10th
- Tanjasiri congratulated Dr. Forgues for his recent appointment as Vice President of HRDI
- Meyers reminded everyone about his motorcycle ride for charity, Broadway Cares/Equity Fights AIDS
- Bowers shared training opportunities offered by the Faculty Development Center for New and Seasoned Chairs, New Faculty and New Tenured Track Faculty, and Part-Time Lecturers in August 2017
- VP
- Dabirian offers access to the “Grammarly” program to faculty and students to check for spelling, grammar, context, and offers suggestions. This program is currently used by 1500 faculty and students (2 versions-pre and pro).

- VP Eanes provided an update on Student Affairs:
  - New COO Deanna Leone
  - Current searches to replace Tonantzin Oseguera and Vijay Pendakur
  - Titan Baseball College World Series in Omaha
  - Student Leaders Alexandra Beltran and Yanitz Berrios graduating this year
  - Campus climate – exercise free speech. Contact VP’s Office for questions and concerns – email VP Eanes or Tonantzin Oseguera
- Mickey mentioned the Design Exhibit at the Young Theater to showcase MFA Grad students work on Monday May15, 2017
- Mallicoat shared appreciation for the Chairs Open Forum during the Provost Search
- Meyers and Dabirian thanked Chair Shafae for his leadership on PRBC this past year

### **III. Approval of Minutes**

#### 3.1 Minutes May 5, 2017 draft

- Deferred to next meeting

### **IV. New Business**

#### 4.1 Budget priorities

- Chair Shafae reviewed the list of budget priorities from the May 5 meeting and asked for feedback from members which included: Strategic Plan, Possible changes due to the May Revise, Tuition increase, Contingent funding from the State and Chancellor’s Office, Enrollment growth, Faculty hiring, GI2025, Mandatory costs such as Title IX Compliance

#### 4.2 Memo drafting process

- Chair Shafae indicated the draft memo should be ready by Friday, May 19  
Draft to be posted in Dropbox, members review and edit online, respond with approval to finalize the document
- M/S/P Tanjasiri, Forgues accept the current draft PRBC Recommendation Memo and incorporate feedback sent to Chair Shafae and/or edits in Dropbox

### **V. Adjournment**

- M/S/P Dabirian, Mickey at 1:30 pm

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*Future items:*

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Respectfully submitted: May Wong