Planning, Resource & Budget Committee  
Agenda  
Friday  
November 1, 2013

12:30 – 2:30 PM  

PLS-299

I. Call to Order

II. Announcements

III. Approval of Minutes for October 18, 2013 (Draft)

IV. New Business

4.1 The Strategic Plan Initiative Discussion: development of guidelines, timelines and accountability metrics (including a review of the MGI – see http://www.fullerton.edu/UMGI/)

4.2 Post Division Heads Organizational Chart Presentations Discussion – including a brief follow-up discussion lead by each of the division heads on where each sees of their respective units headed.

VI. Adjournment

Future items:

November 15
- Updates: Strategic Task Forces/How will the work of the task forces interface with PRBC deliberations?
- FY 2013-14 Budget (PRBC questions are welcome)
- SPI

November 22 – meeting canceled (enjoy your fall break)

December 6
- Discussion of President Garcia’s Fiscal State of the University Presentation on November 21
- Discussion of draft bylaws and PRBC UPS modifications
- Proposed agenda topics for spring 2014.
- SPI