Planning, Resource & Budget Committee
Agenda
Friday
November 15, 2013
12:30 – 2:30 PM

I. Call to Order
II. Announcements
III. Approval of Minutes for November 1, 2013 (Draft)

IV. Old Business
   4.1 Brief update – AS Bylaws and UPS 100.201 modifications – Sean
   4.2 Brief update – USPI ad hoc subcommittee update - Amir
   4.3 Continuation of the 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.

V. New Business
   5.1 Strategic Task Forces – update and discussion: how will the work of the task
      forces interface with PRBC deliberations?
   5.2 FY 2013-14 Budget – follow up to the President’s budget memo of September
      20: questions and discussion

VI. Adjournment

Future items:

November 22 – meeting canceled (enjoy your fall break)

December 6
   • Discussion of President Garcia’s Fiscal State of the University Presentation on
     November 21 and the 2013-14 budget
   • Discussion of draft bylaws and PRBC UPS modifications (as needed)
   • Proposed agenda topics for spring 2014.
   • USPI (as needed)