PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
November 30, 2012
12:30 PM – 2:30 PM
PLS-299

Attendance

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Gary Au</td>
<td>√</td>
<td>Mildred Garcia</td>
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<tr>
<td>Bill Barrett</td>
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<td>Monica Gonzalez</td>
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<tr>
<td>Ann Camp representing</td>
<td>√</td>
<td>Christa Johnson</td>
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<td>President Mildred Garcia</td>
<td></td>
<td>Andrea Patterson</td>
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<td>John Carroll</td>
<td>√</td>
<td>Lisa Kirtman</td>
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<tr>
<td>Amir Dabirian</td>
<td>√</td>
<td>Kari Knutson Miller</td>
<td>√</td>
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<tr>
<td>Paul Deland</td>
<td>√</td>
<td>Amy Mattern</td>
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<tr>
<td>Mike DeMars</td>
<td>√</td>
<td>Robert Mead</td>
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<td>Berenecea Johnson Eanes</td>
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<td>Theresa Mendoza</td>
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Guests: Alcantara, Cruz, Garcia, Hidalgo for Dabirian, Jenkins for Barrett, Kopecky for Murray, Moore, Unterman for Mendoza, Song, Wong

I. Call to Order
   - Chair Mead called the meeting to order at 12:31 pm.

II. Announcements
   - Mead announced continued progress made on the Strategic Plan. Working groups have started on the objectives. Timeline to have the information rolled out to the campus is February 1, 2013.
   - Meyer announced this evening is the opening performance of the musical, Carousel and the production of Moonchildren continues through December 9th.
   - Mead welcomed guest Cruz as member and guest introductions followed.

III. Approval of Minutes
   3.1 #5 PRBC Minutes, November 16, 2012 (Draft)

IV. Old Business
   - None

V. New Business
   5.1 Division Presentations:
   - Information Technology
     Hidalgo presented the Division of Information Technology 2012-13 Goals. Sheretha Benjamin Forwarded the document on November 30, 2012

Page 1 of 2
• Administration and Finance
  Jenkins presented the Administration and Finance 2012-2013 Division Goals. Sheretha Benjamin forwarded the powerpoint on November 30, 2012

• University Advancement
  Unterman presented the University Advancement 2012-2013 Division Goals. Sheretha Benjamin forwarded the document on November 28, 2012.

• Student Affairs
  Alcantara presented the Vice President for Student Affairs 2012-2013 Annual Goals. Sheretha Benjamin forwarded the document on November 30, 2012.

• President’s Office
  Camp presented President’s Office goals for 2012-2013.
  o Goals include:
    ▪ Completion of the Strategic Plan. Anticipate the completed version to be rolled out to the campus community in mid-April 2013 for feedback.
    ▪ Ensure student success
    ▪ Promote Titan pride fund and friend raising
    ▪ Complete leadership team recruitment

VI. Adjournment
• M/S/P Carroll, Deland at 2:17 pm.

UPCOMING MEETINGS:
12:30 – 2:30 PM, PLS-299

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Dec 7</td>
<td>12:30 AM</td>
<td>PLS-299</td>
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<tr>
<td></td>
<td>- Meeting cancelled unless something urgent comes up</td>
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<tr>
<td>Feb 1, 2013</td>
<td>2:30 PM</td>
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Respectfully submitted: May Wong