I. Call to Order
   • Chair Mead called the meeting to order at 12:36 pm.

II. Introductions
   • Introductions of members and guests

III. Announcements
   • None

IV. Approval of Minutes
3.1 #6 PRBC Minutes, November 30, 2012 (Draft)
   • M/S/P Deland, Meyer

V. Old Business
   • None
VI. New Business

5.1 Proposed Objectives for new Strategic Plan – Mead/Faust

*Academic Senate Executive Committee invited to join us*

- Strategic Plan Committee Co-Chairs Mead and Faust provided an update on the proposed objectives for the new Strategic Plan.
  
  - **Goal 1:** Develop and maintain a curricular and co-curricular environment that prepares students for participation in a global society and meets workforce needs.
  - **Goal 2:** Improve student persistence, increase graduation rates, and narrow the achievement gap for under-represented students.
  - **Goal 3:** Recruit and retain a high-quality and diverse faculty and staff.
  - **Goal 4:** Increase revenue through fundraising, entrepreneurial activities, grants, and contracts.

General comments:
  - Standardize the number of sub-bullets per goal
  - Consolidate some objectives or can be considered strategies
  - Include current ratios, percentages to be used as measurements
  - Include information but keep in mind how the public views the information

- **Town Hall meetings to obtain campus feedback scheduled for:**
  - **Monday, February 4, 2013** at 12:00-1:30 pm in the Titan Student Union Portola Pavilion
  - **Thursday, February 7, 2013** at 9:00-10:30 am in the Titan Student Union Portola Pavilion

  - Additional feedback/comments may be sent via website
  - Communicate final objectives on February 11, 2013
  - Present to Academic Senate on March 1, 2013
  - Town Hall meeting scheduled for April 12, 2013

5.2 Budget Update

- **Jenkins provided a budget update with handouts for reference**
  - Handout covered Proposition 30 Budget Relief, CSUF FY 2013-14 State Operating Fund
  - Budget Increase, State General Fund Trends

- Information remains the same as presented in the Fiscal State of the University to Academic Senate on December 13, 2012

- January 2013 Board of Trustees meeting did not offer additional budget details

- Budget discussions continue at the March 2013 Board of Trustees meeting
5.3 Setting Agenda for Spring 2013
   a. Review of our reviews/streamlining the procedure
   b. Turning a plan into recommendation
      o Cancel PRBC meeting on February 8, 2013
      o Review Chinese and Vietnamese programs at the February 22, 2013 meeting

VII. Adjournment
   • M/S/P Dabirian, Deland at 2:29 pm.

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

<table>
<thead>
<tr>
<th>February 8, 2013</th>
<th>February 22, 2013</th>
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<tr>
<td>- Meeting Cancelled</td>
<td>- Program reviews for minors in Chinese and Vietnamese (tentative)</td>
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Respectfully submitted: May Wong