PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
April 25, 2014
12:30 PM – 2:30 PM
CP-1060-05

Attendance

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hapreet Bath</td>
<td>Mike DeMars</td>
<td>Kari Knutson Miller</td>
</tr>
<tr>
<td>√ Emily Bonney</td>
<td>√ Bereneceea Johnson Eanes</td>
<td>√ Amy Mattern</td>
</tr>
<tr>
<td>√ Erica Bowers</td>
<td>Nancy Fitch</td>
<td>√ Robert Mead</td>
</tr>
<tr>
<td>√ Jon Bruschke</td>
<td>Mildred García</td>
<td>Bill Meyer</td>
</tr>
<tr>
<td>√ Ann Camp representing President Mildred García</td>
<td>√ Lori Gentles</td>
<td>√ Andrea Patterson</td>
</tr>
<tr>
<td>√ José Cruz</td>
<td>√ Christa Johnson</td>
<td>√ Greg Saks</td>
</tr>
<tr>
<td>√ Amir Dabirian</td>
<td>√ Danny Kim</td>
<td>√ Michael Shafae</td>
</tr>
<tr>
<td>√ Paul De Land</td>
<td>Jonny Leggett</td>
<td></td>
</tr>
</tbody>
</table>

Guests: Garcia, Hidalgo, Kopecky, Lynch, Song, Wong

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

II. Announcements
   • Dabirian announced the IT Password Campaign 2014, reminded everyone to change their password now thru May 15, 2014. Voicemail reminders will go out starting Monday, April 28th.
   • Dabirian requested support for one of the Academic Senate At-Large seats in the upcoming elections

III. Approval of Minutes
   3.1 #12 PRBC Minutes, April 18, 2014 (Draft)
   • M/S/P Dabirian, Mead

IV. Old Business
   4.1 USPI Subcommittee report – Amir Dabirian
   • Discussion deferred to Section 5.2 (FY 2014-15 Investments Programs)
V. New Business

5.1 FY 2014-15 Budget Outlook and CO RFP Programs – VP Kim and Provost Cruz
- Kim presented the FY 2014-15 Budget Outlook (powerpoint). Agenda and discussion included a high level overview of:
  - State Operating Fund Budget (FY 2008-09 vs FY 2014-15)
  - Enrollment FTES & Headcount
  - $ Per FTES
  - State Operating Fund (FY 2008-09 thru FY 2013-14)
  - Budget Allocations by Divisions (Baseline and One-Time)
  - State Operating Fund Summary (Baseline and Tuition)
  - State Operating Fund 2014-15 Budget Summary (CSU and CSUF)
  - State Operating Fund Mandatory Baseline Commitments
  - State Operating Fund Baseline Commitments (FY 13-14 Decisions and Commitments)
  - State Operating Fund One-Time Funds (FY 14-15 Commitments)
  - Operating Fund Decisions
  - CSU Budget Summary (CSU BOT approved $236.7 million for FY 2014-15)

- Cruz briefed members on the CO RFP Programs and Student Success Initiative Fee
  - Fall 2014 CourseMatch – Cross-Campus Enrollment Program (online technology)
  - Entrepreneurial Joint Venture Matching Grant Program (Biotechnology)
  - Faculty-Student Collaborative Research: New Investigator Grant Program
  - Faculty-Student Collaborative Research: Development Grant Program
  - Curriculum Development Grant Program
  - Student Success Initiative Fee addresses:
    - Academic advising
    - Course availability
    - Library hours and technology
    - Athletic facilities and scholarships
    - Learning communities, internships, Career Center, service-learning
    - Upgrade classrooms and instructional software
    - Cultural centers, Veteran’s Services and Disability Support Services
    - Upgrade technology with WiFi coverage and 24/7 Help Desk

5.2 Proposed FY 2014-15 Investments per Strategic Priorities Identified by PRBC (including an updated on how projects/initiatives identified in the President’s 9/20/13 budget letter have progressed) – Provost Cruz and Cabinet
- Cruz and Cabinet presented the Cal State Fullerton: Reaching Higher powerpoint addressing the three proposed funding priorities and FY 2014-15 potential investment areas based on the priorities identified by members from the dot exercise (April 11th)
  - High Impact Practices
  - Faculty Recruitment and Retention/DAP
  - Bottleneck Courses
  - Curricular and Co-Curricular Programs
  - Mandatory and Unified Advising
  - Link Degree/Career/Community – External Relationships
  - Assessment
  - Development Infrastructure
  - Reinvesting in Instructional and Support Facilities
  - Strategically Addressing Divisional Structural Deficits
VI. Adjournment
   • M/S/P Dabirian, Mead at 2:27 pm.

Future items:

Discussion on the 2014-2015 PRBC budget recommendations and drafting the recommendation letter to the President.

Respectfully submitted: May Wong