I. Call to Order
   • Chair Deland called the meeting to order at 12:33 pm.

II. Announcements
   • Bruschke announced the CSUF High School Speech and Debate Tournament Invitational hosted by CSUF October 18-20, 2013
   • Meyer announced Much Ado About Nothing opens Friday, October 18, Twelve Angry Jurors closes Sunday, October 20, and Xanadu plays through October 27

III. Approval of Minutes
   3.1 #3 PRBC Minutes, October 4, 2013 (Draft)
   • M/S/P Dabirian, Patterson

IV. Old Business – Budget Report Analysis
   (Let Paul and Jon know if you are interested in working on this)
   • Chair Deland asked for volunteers to participate in this exercise

V. New Business
   5.1. Division Overview Presentations (Part II)
      5.1.1 Student Affairs – Berenecea Johnson Eanes
      • Eanes shared a power point presentation of the Division of Student Affairs showing organizational charts dated May 7, 2012 and the current organization structure as of September 30 as part of phase one of three, and identified the changes and transitions. Chair Deland forwarded presentation on October 20, 2013.
5.1.2 Administration and Finance – Stephen Garcia
  o Garcia presented a power point of the Administration & Finance Division with organizational charts from January 2013 and October 2013 thru December 2013 by function; and identified the reassigned areas and changes to portfolio. Chair Deland sent presentation prior to meeting.

5.1.3 University Advancement – Greg Saks
  o Saks presented the University Advancement Division organizational chart from January 2013 and compared it to a present day (October 2013) overview of the division, and identified the changes to the organization. Chair Deland forwarded presented on October 20, 2013.

5.1.4 Human Resources, Diversity and Inclusion – Lori Gentles
  o Gentles presented the Division of Human Resources, Diversity and Inclusion organizational charts, compared the July 2011 organization (part of Administration & Finance) to the current structure, identified future recruitments for AVP of Human Resources, Diversity and Inclusion and AVP of Labor Relations. The new organization will also include components of Faculty Affairs and Records effective November 4, 2013.

5.2. Plans for the remainder of the PRBC fall meetings
  • Chair Deland asked for input on plans for future meetings.
  • Members requested an update on the budget in order to gain a better understanding of baseline budget and allocation/ funding for strategic plan initiatives/priorities. Fiscal State of the University scheduled to be presented at the Academic Senate meeting on November 21, 2013.
  • Committee homework to review last year’s PRBC recommendation memo and the President’s budget memo
  • Camp to coordinate effort with Division VP’s for discussion at future meeting

5.3. The Strategic Plan Initiative Discussion (including a review of the UMGI – see http://www.fullerton.edu/UMGI/)
  • Chair Deland requested members to review UMGI website for discussion at November 1st meeting

VI. Adjournment
  • M/S/P Dabirian, Meyer at 2:34 pm.

Future items: See 5.2 above.

Respectfully submitted: May Wong