I. Call to Order
- Chair De Land called the meeting to order at 12:32 pm.

II. Announcements
- Introductions of members and guests
- Bruschke mentioned halftime of the Pachyderm Challenge – Faculty and Staff vs Students. Students won by 1 point during half-time at the CSUF vs Northridge men’s basketball game on February 27th.
- Meyer announced last week for Dollhouse and opening weekend for The School for Lies

III. Approval of Minutes
3.1 #8 PRBC Minutes, February 21, 2014 (Draft)
- M/S/P Mead, Knutson Miller

IV. Old Business
4.1 AS Bylaws and UPS 100.201 Subcommittee report – Sean Walker and Emily Bonney
- Walker reviewed Bylaws and UPS 100.201 documents sent via email on March 4th from Sheretha Benjamin
  - AS Bylaws – Planning, Resource, and Budget Committee
- Review Composition and Functions of Committee (three versions):
  - Current document
  - Subcommittee draft
  - Cabinet draft – Vice Presidents may send a designee
• UPS 100.201 – Planning and Budgeting Process
  Review Annual System-wide Budget Cycle and Roles & Responsibilities (three versions):
  ▪ Current document – August 24, 2010
  ▪ Subcommittee draft
  ▪ Cabinet draft – with edits
• Review of the revised documents will be presented at the next PRBC meeting

4.2 USPI Subcommittee report – Amir Dabirian
• Deferred to future meeting

V. New Business
5.1 Governor’s Budget Awards/Chancellor’s Graduation Incentive/DoE’s FIPSE Grant Program – Bob Koch (Time Certain: 12:40 pm)
• Guest Koch presented a power point presentation entitled “Competing for Outcomes-based Funding – Recommendations for proposals from Cal State Fullerton to Governor’s, Chancellor’s and FIPSE Incentive programs
Presentation covered the following topics:
  • Governor’s Awards for Innovation in Higher Education
    ▪ Enhancing the 2 to 4 year transition to Cal State Fullerton
      • Funding Considerations
    ▪ Foster the AA-T Degree Program
  • Chancellor’s Graduation Initiative
    ▪ Summer Bridges and First-year Experiences
    ▪ GE Pathways Development and Implementation
    ▪ Formalize High Impact Practices
    ▪ Expand Course Redesign Initiatives
    ▪ Further Enhance Advertisement
    ▪ Expand and Upgrade College based Student support Centers
    ▪ Consolidate Data Collection Processes for Strategic Task Forces
  • FISPSE First in the World Program
• Guest Koch requested feedback and comments from committee members via email

VI. Adjournment
• M/S/P Meyer, Fitch at 2:28 pm.

Future items:

VP Kim and Provost Cruz will present estimates of possible new funding from CO and how the funding will be structured (including discussion of $50M RFP process)
Respectfully submitted: May Wong