I. Call to Order
   • Chair Mead called the meeting to order at 1:03 pm.

II. Announcements
   • Chair Mead congratulated Emily Bonney, Bill Meyer, and Mike DeMars for a seat on the Academic Senate

III. Approval of Minutes
     3.1 Minutes April 24, 2015 (Draft)
     • M/S/P De Land, Meyer includes approval of revised minutes from April 17

IV. New Business
    4.1 Discussion of Preliminary Draft of Budget Memo
    • Chair Mead shared and reviewed the three documents sent via email on April 30
      o Voting results recap of the six identified commitments for FY 15-16 (high, medium, low priority) from the April 24 meeting
      o List ranked in priority order based on a total calculated using a weighted 3-2-1 point basis
      o Initial draft/template of the FY 15-16 budget recommendation memo (similar to last year) from a meeting between Mead, De Land, and Bowers.
• Chair Mead solicited feedback from members. Discussion and suggestion items:
  o Brief discussion of structural deficits (employee and programs)—example: employee funded by one-time if position was not allocated with baseline funds
  o Use of carry forward balance, multi-year funding subject to revisions to address priorities
  o Whether memo includes table/information from April 17 presentation
  o Academic Master Plan—address next year when implemented
  o Identify priorities within the buckets: “PRBC has identified the following in priority order…”
  o ‘Mission Critical and Compliance Initiatives’—Title IX and Clery is part of a system-wide effort
  o ‘Faculty Hiring and Tenure Track Density’—separate faculty equity program topic, include Part-Time Faculty Blanket with clearer language
  o ‘Strategically Addressing Structural Deficits’—move section near the beginning of memo-address WASC followed by priority categories
  o ‘Part-Time Faculty Blanket’—see ‘Faculty Hiring and Tenure Track Density’ Results of Climate Survey
  o ‘Operationalizing University’s Strategic Plan’—Include comment on the plan progress. Results of Climate Survey, McMahan will provide additional language to be included in section
  o Include suggestion of additional state revenue for deferred maintenance as an advocacy item
  o Conclusion—include mention of on-going obligations

• Chair Mead will edit the document as discussed and send out prior to the May 8 meeting

V. Adjournment
• M/S/P Dabirian, Meyer at 2:12 pm

Future items:
• May Budget Memo—rest of semester

Respectfully submitted: May Wong
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**Bob Mead, Chair**

- Rmead
- Economics
- MCB
- SGMH-3398
- 4479
- 2015

**Stacey Mallicoat**

- Smallicoat
- Polits, Admin & Justice
- SOCI
- UH-520
- 2132
- 2016

**Jon Bruschke**

- Jbruschke
- Human Comm Studies
- COMM
- CP-420-07
- 3272
- 2016

**Paul Deland**

- Deland
- Mathematics
- CNSM
- MH-154B
- 3631
- 2016

**Bill Meyer**

- Wmeyer
- Theatre and Dance
- ARTS
- CPAC-249
- 3179
- 2017

**Sora Tanjasiri**

- Stanjasiri
- Health Science
- HHD
- KHS-121B
- 4592
- 2017

**Mildred Garcia**

- Mgarcia
- President
- ADMIN
- CP-1000
- 3456
- Non-voting

**Designee: Ann Camp**

- Acamp
- Chief of Staff
- ADMIN
- 8678

**Jose Cruz**

- Jcruz
- Provost/VPAA
- ADMIN
- CP-1060
- 2615
- Ex-O Voting

**Berenecea Johnson Eanes**

- Bjeanes
- VP Student Affairs
- ADMIN
- 2015

**Danny C. Kim**

- Dkim
- VP-Admin & Finance/CFO
- ADMIN
- LH-802
- 2115
- Ex-O Voting

**Greg Saks**

- Gsaks
- VP-UA
- ADMIN
- CP-850
- 7030
- Ex-O Voting

**Amir Dabirian**

- Adabirian
- VP – IT
- ADMIN
- LH-700A
- 5000
- Ex-O Voting

**Lori Gentles**

- Lgentles
- VP-HR
- ADMIN
- CP-770
- 2425
- Ex-O Voting

**David McKenzie**

- Dmckenzie
- Asst Dean for HSS
- STAFF
- H-114
- 2969
- Voting

**Christa Johnson**

- Chrijohnson
- NSM
- STAFF
- MH-166D
- 4893
- Voting

**Neha Ansari**

- asboardchair@fullerton.edu
- Student
- 2015

**Michael Badal**

- asvicepresident@fullerton.edu
- Student
- 2015

**Emily Bonney**

- Ebonney
- Liberal Studies
- HUM
- H-233F
- 3975
- Ex-Liaison