PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
September 19, 2014
1:00 PM – 2:30 PM
CP-1060-05

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

II. Announcements
   • Dabirian reminded members and guests to change their logon passwords – deadline is September 30th

III. Member Introductions
   • Introductions of PRBC Committee Members and Guests

IV. Approval of Minutes
   4.1 Minutes September 5, 2014 (Draft)
   • M/S/P De Land, Dabirian
V. New Business

5.1 Where does the budget stand now? Update from April 2014 (Danny Kim)
- VP Kim briefed members and guests with a power point presentation “CSU Final Budget FY 2014-15” powerpoint presentation covering such topics:
  - Preliminary FY 2014-15 Budget Summary (as of March 2014)
    - May revise – same as preliminary
    - Final budget allocation decision to campuses - August 28th
  - Mandatory Baseline Commitments
    - Fund system-wide initiatives (compensation and health care premium increases)
    - Fund campus commitments (building maintenance, strategic plan)
    - PRBC recommendations – President’s letter
  - One-Time Fund
  - State Operating Fund Summary
    - Library to receive $6 million for structural repairs due to earthquake damage and $2 for infrastructure pending BOT approval

5.2 California’s Journey to Outcomes Based Funding: Update (José Cruz)
- Provost Cruz presented a document entitled “From Enrollments to Outcomes: California’s Journey to Outcomes Based Funding”
  - Budget – Change in direction-based on performance outcomes vs enrollment
  - Affordability - not raising tuition fees, Prop 30, mulit-year funding plan
  - Cost effectiveness of education system – student success, transfers, degrees completed
  - System-wide meeting scheduled for October 15th to address/discuss the Academic Sustainability Plan

5.3 UPS Policy revisions set 1
- UPS 100.605 Policy on Administrative Restructuring of Academic Programs
- UPS 100.900 Procedures for Establishing Schools at California State University, Fullerton
- Chair Mead requested committee feedback on UPS 100.605 and UPS 100.900 documents
- Subcommittee to review documents and provide feedback to larger committee
  - Subcommittee members: Erica Bowers, Emily Bonney, Amir Dabirian

5.4 UPS Policy revisions set 2
- UPS 100.610 Program Discontinuance (I have attached two versions. One is the current version. The second is a track changes revision that came before the Academic Senate in April 2012. There were some friendly edits on the Senate floor which I have included and the document then went back to committee where it languished untouched.)
- Chair Mead reviewed the edits to the UPS 100.610 document and requested feedback from committee
- Members agreed to continue to with the current policy, defer to the outcome from the upcoming Academic Sustainability Plan meeting
5.5 Funding equity resolution—first reading (draft forthcoming)
- Chair Mead reviewed and requested feedback from committee on the draft Funding Equity Resolution document sent via email on September 15th
- After brief discussion on topic and current system-wide efforts/activities, it was suggested to set aside for review at a later time

5.6 Setting an agenda for 2014-15
- Advising Structure--- October 10, 2014 or October 24, 2014
- Development of CSUF's Academic Plan--- December 5, 2014 pending timeline approval
- California's Journey to Outcomes Based Funding: Update----September 19, follow up later?
- Re-envisioning the Irvine campus--- October 24 or November 7
- Library--- October 10, 2014 or October 24, 2014
- Task forces continuing? December 5 if necessary
- WASC---November 7 or November 21
- Acquisitions and physical plant issues--- Spring 2015
- Extended Education---Spring 2015 or Fall 2015
- Other items?

- Chair Mead reviewed upcoming agenda items and asked for additional topics
- Tanjasiri requested to add Staffing to future agenda

VI. Adjournment
- M/S/P De Land, Dabirian at 2:30 pm.
Future items:
Elect Vice Chair
Mary Ann Villarreal, Director, Strategic Initiatives and University Projects (Oct 10 tentative)

### PLANNING, RESOURCE & BUDGET

| Name                  | Designation                      | College/Department | Office       | Phone | Year  
|-----------------------|----------------------------------|--------------------|--------------|-------|-------
| Andrea Patterson      | Apatterson                       | Liberal Studies    | HUM H-233A   | 7332  | 2015  
| Michael Shafae        | Mshafae                          | Computer Science   | ECS CS-540   | 3291  | 2015  
| Erica Bowers          | Ebowers                          | Reading            | EDUC CP-570-30 | 4530  | 2015  
| Mike DeMars           | Mdemars                          | Library            | LIBRARY PLS-273 | 4768  | 2015  
| **Bob Mead, Chair**   | Rmead                            | Economics          | MCBE SGMH-3398 | 4479  | 2015  
| Stacy Mallicoat       | Smallicoat                       | POLS, Admin & Justice | UH-520     | 2132  | 2016  
| Paul Deland           | Deland                           | Mathematics        | NSM MH-154B  | 3631  | 2016  
| Bill Meyer            | Wmeyer                           | Theatre and Dance  | ARTS CPAC-249 | 3179  | 2017  
| Sora Tanjasiri        | Stjasirai                        | Health Science     | HHD KHS-121B | 4592  | 2017  
| Mildred Garcia        | Mgarciad                          | 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  
| Bereneecia Johnson Eanes | bjeanes                      | VP Student Affairs | ADMIN       |       | Ex-O Voting  
| Danny C. Kim          | Dkim                             | VP-Admin & Finance/CFO | ADMIN LH-802 | 2115  | Ex-O Voting  
| Greg Saks             | Gsaks                            | VP-UA              | ADMIN        | 7030  | Ex-O Voting  
| Amir Dabirian*        | Adabirian                        | VP - IT            | ADMIN        | 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       | Cjohnson                         | NSM                | STAFF MH-166D | 4893  | Voting  
| **Vivian Le**         | Vivianle0315@yahoo.com           | Student            |             |       | 2014  
| **Harpreet Bath**     | Aspresident@fullerton.edu        | Student            |             |       | 2014  
| **Emily Bonney**      | Ebonney                          | Liberal Studies    | HUM H-233F   | 3975  | Ex-Liaison  

Respectfully submitted: May Wong