

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE Minutes October 6, 2017 1:00 PM – 2:30 PM CP-1060-05</p>
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Attendance

√	Erica Bowers		Mildred García	√	James Rodriguez
√	Amir Dabirian		Sherif Khalifa		Greg Saks
√	Peter de Lijser	√	Danny C. Kim	√	HyeKyeung Seung
√	Mike DeMars	√	Stacy Mallicoat		Michael Shafae
	Berenecea Johnson Eanes	√	Dave Mickey, Chair	√	Stephen Stambough
√	Eric Endres		Irena Praitis	√	Emeline Yong
	David Forgues	√	Nelson Nagai	√	Meghan Waymire
	Danielle Garcia representing President Mildred García		Anil Puri		

Guests: Balderas, Graylee, Scialdone for Eanes, Stone, Tran, Wong

I. Call to Order

- Chair Mickey called to order at 1:04 pm

II. Announcements

- Chair Mickey announced the productions of Red Scare on Sunset begins this evening (October 6th) and Punk Rock starts October 13th
- Dabirian informed members and guests about the campus cell phone plan for Faculty, Staff, and Students in partnership with Verizon Wireless

III. Approval of Minutes

- Minutes September 22, 2017 (draft)
 - M/S/P Rodriguez, Dabirian

IV. New Business

- Minor in Public Policy (Time Certain: 1:05)
 - Chair Mickey introduced Guest Sam Stone of Public Policy
 - Guest Stone presented background and information on the Minor in Public Policy proposal. The minor undergraduate program offers a complement to fields such as political science, public administration, criminal justice, economics, law, business, etc. The skills obtained from these courses provides for future jobs working for the government and non-profit organizations. The New Program Cost Analysis Form was reviewed during the presentation. The proposal repackages existing resources so new or additional resources are not required. Enrollment is expected to be modest at the beginning.

- M/S/P Dabirian, Stambough approve the Minor in Public Policy program proposal
- b. Professional Certificate in Human Resources (Time Certain: 1:15) Minor in Public Policy (Time Certain: 1:05)
- Presentation deferred to future meeting
- c. Elect Vice Chair
- Chair Mickey asked for nominations for the Vice Chair of PRBC
 - Committee member Mallicoat self-nominated her willingness to serve as Vice Chair and offered background information including serving on PRBC for the last 4-5 years and experience with writing the Recommendation Memo. Mallicoat is scheduled for Sabbatical in Spring 2018 but will be on campus during the Academic Year 2018-2019.
 - M/S/P Dabirian, DeMars nominated Mallicoat as Vice Chair for AY 2018-2019
 - Members voted and elected Mallicoat as Vice Chair for AY 2018-2019

V. Adjournment

- M/S/P Dabirian, Young at 1:16 pm

Future items:

Provost Office GI 2025

Facilities McCarthy progress

University Strategic Plan

Friday & Saturday course scheduling - resource ramification

Facilities Strategic Plan

Parking

UEE

Facilities

HRDI

EO 1100 budget impact

IRA funding

Student Success

Stacked parking is it working and it's cost

Physical master plan

TA/GA & tuition waivers

Graduate studies growth and planning

College Town

Titan Hall

Respectfully submitted: May Wong