PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
May 11, 2018
1:00 PM – 2:30 PM
CP-1060-05

Attendance

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Erica Bowers</td>
<td>✓</td>
<td>Sherif Khalifa</td>
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<tr>
<td>Amir Dabirian</td>
<td>✓</td>
<td>Danny C. Kim</td>
<td>✓</td>
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<tr>
<td>Peter de Lijser</td>
<td>✓</td>
<td>Kari Knutson Miller</td>
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<td>Mike DeMars</td>
<td>✓</td>
<td>Stacy Mallicoat</td>
<td>✓</td>
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<tr>
<td>Berenecea Johnson Eanes</td>
<td>✓</td>
<td>Dave Mickey, Chair</td>
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<tr>
<td>Eric Endres</td>
<td></td>
<td>Nelson Nagai</td>
<td>✓</td>
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<tr>
<td>David Forgues</td>
<td>✓</td>
<td>Irena Praitis</td>
<td>✓</td>
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<tr>
<td>Danielle Garcia representing</td>
<td>✓</td>
<td>James Rodriguez</td>
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<td>President Framroze Virjee</td>
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Guests: Adamson, Badal, Graylee, LeCesne for Saks, McDougal, Scialdone for Eanes, Tran, Wong

I. Call to Order

- Chair Mickey called to order at 1:00 pm
- VP Dabirian thanked Chair Mickey for his service and leadership to PRBC this past academic year

II. Announcements

- Chair Mickey thanked everyone for attending the final PRBC meeting of the year and their contribution to the memo
- Badal reminded everyone to change their password

III. Approval of Minutes

a. Minutes May 4, 2018 (draft)
- M/S/P Praitis, Mallicoat

IV. Old Business

a. Memo Writing
- Chair Mickey continued the review of the draft PRBC memo (available in Dropbox) with group and requested feedback, suggested edits were made to the document
- M/S/P de Lijser, Mallicoat adopt/accept the suggested edits and review the final draft with the uncertainty of the final budget numbers from the Governor’s Office

V. Adjournment

M/S/P Dabirian, Knutson Miller at 2:22 pm
Future items:
Facilities McCarthy progress
Friday & Saturday course scheduling - resource ramification
Facilities strategic plan
UEE
Facilities
EO 1100 budget impact
Physical Campus master plan
TA/GA & tuition waivers
Graduate studies growth and planning
DSS

Respectfully submitted:  May Wong