

<p><b>PLANNING, RESOURCE AND BUDGET COMMITTEE</b></p> <p><b>Minutes</b></p> <p><b>December 16, 2016</b></p> <p><b>1:00 PM – 2:30 PM</b></p> <p><b>CP-1060-05</b></p>
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**Attendance**

√	Yanitza Berrios		Mildred García	√	Anil Puri
	Gail Brooks	√	Sherif Khalifa		Greg Saks
	Ann Camp representing President Mildred García		Danny C. Kim	√	HyeKyeung Seung
√	Amir Dabirian	√	Stacy Mallicoat	√	Michael Shafae
	Peter de Lijser	√	Amanda Martinez		Sora Tanjasiri
√	Mike DeMars	√	Bill Meyer		Natalie Tran
	Berenecea Johnson Eanes	√	Dave Mickey		Emeline Yong
√	Robert Flores	√	Ryan Nichols		

Guests: Garcia for Saks, Gong, Graylee, Kopecky, Scialdone for Eanes, Wong, Zhang

**I. Call to Order**

- Chair Shafae called to order at 1:00 pm.

**II. Announcements**

- Chair Shafae wished everyone happy holidays!

**III. Approval of Minutes**

3.1 Minutes December 9, 2016 (draft) *forthcoming*

- M/S/P Mallicoat, Mickey with a change to Announcements-Bullet #1

**IV. New Business**

4.1 Master of Science in Accounting and Finance (Time Certain 1:05pm)

- Guests Zhang and Gong shared information and addressed questions about the proposed program: Masters of Science and Accounting and Finance. Students, employers, and the Advisory Board provided positive feedback on this new degree program.
- M/S/P Mallicoat, Meyer to approve the Masters of Science in Accounting and Finance proposal.

4.2 Concentration in Anesthesia in the Doctor of Nursing Practice (Time Certain 1:30pm)

- Presentation/Discussion deferred to future meeting

**V. Adjournment**

- M/S/P Dabirian, DeMars at 1:15 pm

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*Future items:*

Extended Education & Global Engagement Feb. 3

Graduate Studies Feb. 3

Irvine Campus

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Respectfully submitted: May Wong