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

Attendance

<table>
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<tr>
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<th>Erica Bowers</th>
<th>Mildred García</th>
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<th>James Rodriguez</th>
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<td></td>
<td>√ Amir Dabirian</td>
<td>Sherif Khalifa</td>
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<td>Greg Saks</td>
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<td></td>
<td>√ Peter de Lijser</td>
<td>√ Danny C. Kim</td>
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<td>HyeKyeung Seung</td>
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<td></td>
<td>√ Mike DeMars</td>
<td>√ Stacy Mallicoat</td>
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<td>Michael Shafae</td>
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<td>Berenecia Johnson Eanes</td>
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<td>Dave Mickey, Chair</td>
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<td>√ Eric Endres</td>
<td>Irena Praitis</td>
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<td>Emeline Yong</td>
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<td>David Forgues</td>
<td>√ Nelson Nagai</td>
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<td>Meghan Waymire</td>
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<td>Danielle Garcia representing President Mildred García</td>
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<td>Anil Puri</td>
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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
   a. Minutes September 22, 2017 (draft)
      • M/S/P Rodriguez, Dabirian

IV. New Business
   a. 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 me 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:
Provisot 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