

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>October 21, 2016</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>

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: Brusckhe, Garcia for Saks, Graylee, Kopecky, Scialdone for Eanes, Wong

I. Call to Order

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

II. Announcements

- Mickey announced the Fall Dance Theater performance runs from October 20 thru October 30
- Dabirian mentioned the DDoS cyberattacks currently affecting Dyn DNS customers/businesses (Twitter, Netflix)

III. Approval of Minutes

3.1 Minutes September 23, 2016

- M/S/P Dabirian, Mickey

IV. Old Business

4.1 Elect a Vice Chair

- M/S/P Dabirian, Meyer nominated Dave Mickey as Vice Chair for AY 2016-17
- Committee voted and elected Mickey as Vice Chair for AY 2016-17

4.2 UPS 105.000 Consortia, Concords and Multi-campus Programs

- Dabirian provided a brief update on behalf of the Task Force (Dabirian, Mickey, and Chair Shafae) regarding review of UPS 105.000. The recommendation was to rescind the UPS and return it to the Chair of the Academic Senate

- M/S/P Dabirian, Mickey recommend to rescind UPS 105.000 and return to the Chair of Academic Senate. Committee voted and agreed with the recommendation of the Task Force.

V. New Business

5.1 2015-2016 SFR Working Group Report – John Brusckke (time certain 2:00 pm)

- Guest Brusckke provided a status update on the SFR Working Group Report with a brief review of a summary hand-out which covered three points:
 - The 3-legged chair: System-wide graduation initiatives/performance based funding at the Chancellor's level, System-wide long-term financial planning, Our Campus has the lowest per-student funding in the system
 - The dominant theme: Funding equity is a crucial component to improved graduation rates
 - Things to strongly consider: Create an ongoing working group with PRBC, President's office, government liaisons, and other stakeholders; and/or Create a document stating the case that documents progress and requests
- VP Kim has ongoing meetings and conversations about this topic with Steve Relyea, Chancellor's Office Vice Chancellor/CFO who is aware of our campus funding situation. It was also noted that this issue will take time to correct due to impact to other campuses. More recently, our campus has received slightly more funding/allocation from the Chancellor's Office.
- Provost Puri believes our campus should develop a strategy to communicate useful information about our campus while we continue to advocate for additional funding using all possible avenues
- M/S/P Tanjasiri, Meyer requested additional time to think about a strategy for discussion at a future meeting
- Chair Shafae asked members for additional discussion items at future meetings:
 - Provost Puri offered an update on the Academic Master Plan. The four Subcommittees submitted Goals and Objectives, revisions to the draft reports, including appendices. A third draft version of the consolidated report will be shared with the campus community the week of October 24th. Members requested a copy of the final draft report. The draft AMP report is scheduled for discussion (agenda item) on the November 3rd Academic Senate meeting
 - VP Brooks indicated the HRDI presentation can be scheduled for December 2016

VI. Adjournment

- M/S/P Dabirian, Mickey at 2:30 pm

Future items:

- Budget Update and situation for 2016-17 AY, VP Kim, Date TBD
- Academic Master Plan
- HRDI Presentation

Respectfully submitted: May Wong