



PLANNING & RESOURCE COUNCIL

AGENDA

June 6, 2012

Purpose: **Participatory Governance Leaders Meeting**
Location ***** PRESIDENT'S CONFERENCE ROOM *****
Time: **1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.**

DATE June 6	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for May 16, 2012*	Miner	Approval
1:35 - 1:40	Student Equity Plan	Miner	Information
1:40 - 2:00	OPC/Resource Allocation Recommendations – 2 nd read	Patyk/Tran	Discussion/Approval
2:00 – 2:15	Faculty/Staff Resource Allocation Survey – 2 nd read	Miner	Discussion/Approval
2:15 – 2:25	OPC/Template of Objectives Update for ESMP	Patyk/Tran/Kuo	Information
2:25 – 2:40	No Smoking Policy - Location Determinations – 1 st read	Davis Visas	Information
2:40 – 2:55	Budget Update	Miner	Information
2:55 – 3:00	Questions/Rumors/Announcements	Miner	Information

***ATTACHMENTS:**

Minutes 5/16/12
2010 Student Equity Report
FTEF Staff Priority Ranking
FTEF Staff Rationale
No Smoking designation map
Budget Reduction Brainstorming List – update
OPC Workgroup reflections 2011-12

IMPORTANT DATES:

Annual Celebration Thursday, June 7
Commencement June 29
SUMMER PaRC meetings: July 18 1:30 – 3:00 and Aug. 15 1:30 – 3:00 - President's Conference Room