



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