Attendees
Danny C. Kim, Greg Saks, Carol Creighton, Pat Balderas, Mark Stohs, Uksun Kim, Matt Jarvis, Erica Bowers, Mark Filowitz, Joseph Nguyen, May Wong, Willem van der Pol, Berhanu Tadesse, Lisa Kopecky, Laleh Graylee, Steven Chan, Jeanne Tran
Absent
Dave Edwards, Mike Demars, Sora Tanjasiri

Opening Remarks
Co-Chairs Kim and Stohs welcomed the Members and Consultants.
A high level overview and general background of the Academic Master Plan was provided including Steering Committee and Subcommittee #4 members and roles
  Subcommittee # 1: Programs, Degrees, and Outcomes
  Subcommittee # 2: Students
  Subcommittee # 3: Faculty and Pedagogy
  Subcommittee # 4: Infrastructure and Resources

Introductions
Self-introductions of Sub-Committee Members and Consultants

Review of Subcommittee #4 Charge
Co-Chairs Kim and Stohs reviewed the subcommittee charge.
The Infrastructure and Resources Subcommittee is charged with preparing responses to the following questions:
  1. How do we assess and articulate the resource requirements of the AMP?
  2. How do we align our physical and financial resources to support the AMP?
  3. What are the barriers that may impede the campus from delivering adequate physical and financial resources to sustain the AMP, and how do we address them?
  4. What policies/procedures/practices/facilities would we need to have/change/adjust/modify to support/maintain/sustain the AMP?
  5. Possible ways to respond to challenges and how the budget is impacted by these.
  6. What is a “model public comprehensive university?”

Discussions brought up additional questions such as “What is the expected future growth of CSUF?”
Identification of resources and budget to maintain and support current and future operational needs. Additional consideration of unfunded mandates, reinvestments/optimization of resources, address space and parking, facilities master plan, enrollment plan, Irvine and other campus locations, College Park West, College Town, operationalization and alignment of the Strategic Plan.

Feedback was provided by Members and Consultants to combine questions with a common theme.
  • Question 1 – How do we assess and articulate the resource requirements of the AMP?
    Sub-Subcommittee Members:
    o Greg Saks
    o Matt Jarvis
    o Sora Tanjasiri
    o Mike Demars
  • Combine questions 2 & 5
How do we align our physical and financial resources to support the AMP?
Possible ways to respond to challenges and how the budget is impacted by these.

Sub-Subcommittee Members:
- Mark Stohs
- Uksun Kim - Lead
- Dave Edwards
- Joseph Nguyen
- Jeanne Tran

Meeting scheduled for Thursday, September 17 at 3:00 pm–4:00 pm in SGMH-5133

• Combine questions 3 & 4
  - What are the barriers that may impede the campus from delivering adequate physical and financial 
    resources to sustain the AMP, and how do we address them?
  - What policies/procedures/practices/facilities would we need to have/change/adjust/modify to 
    support/maintain/sustain the AMP?

Sub-Subcommittee Members:
- Pat Balderas
- Mark Filowitz
- Erica Bowers
- Carol Creighton
- Laleh Graylee

Co-Chairs Kim and Stohs will serve as ‘Floaters’ amongst the groups. The Consultants will be available to serve as 
‘floaters’ or be called upon related to specific topics/areas of expertise. It was requested that all Sub-subcommittee 
meetings dates/times/location be identified and published to be shared with the entire group.

**Review of Fall 2015 Timeline**
Co-Chair Stohs reviewed the established AMP Timelines with an emphasis on the preliminary report deadline in 
December 2015. Draft reports to be shared with Steering Committee. Mark suggested each Sub-Subcommittee 
pREPARE a single draft for review and feedback.

**Discussion of Next Steps/Approach - Form Sub-Subcommittees and Assignments**
Members of the Sub-Subcommittees convened after the initial group meeting to continue discussions related to general 
strategy and approach.

Email Sub-Subcommittee meeting dates/times to May Wong, who will communicate meetings information to the larger 
group. Sub-Subcommittee members requested documents be shared via DropBox.

**Future Meetings**
Future meetings of Members and Consultants to be scheduled.