

## **PLANNING AND BUDGETING COUNCIL**

**Minutes: March 14, 2003**

1. Education Master Plan Update  
Report from Bob Gabriner on revised version of Education Master Plan
2. Strategic Plan Implementation Schedule  
A sample of what an implementation schedule would look like was distributed.  
A working group comprised of Bob Gabriner; Susan Lopez; Don Griffin; Peter Goldstein; Frances Lee; Denton Crews; plus one student representative; one classified staff representative and one additional faculty rep will develop the full implementation schedule draft by June 2003.
3. Planning and Budgeting Schedule for 2003  
A draft schedule was discussed and revisions proposed. A final draft will be disseminated at the next meeting.
4. Planning and Budgeting Guide  
Proposed revisions to the draft Guide will be reviewed and adopted and a final draft presented at the April PBC meeting.
5. Core Performance Indicators  
Modifications were proposed to the draft core performance indicator document. A final draft will be presented at the April meeting.
6. Budget Update for FY03 and FY04  
Vice Chancellor Goldstein and Chancellor Day updated the PBC on budget for FY03 and FY04.