UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 27, 2017

1:00 PM – 2:30 PM (NHE 106)

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|  | Alex Enyedi, Co-Chair (non-voting) |  | Joyce Lopes, VP (voting) |
|  | Mark Rizzardi, Co-Chair (tie break vote) |  | Craig Wruck, VP (voting) |
|  | Greg Rodriguez, Student (voting) |  | Amber Blakeslee, Advisor (non-voting) |
|  | Kevin Martinez, Student (voting) |  | Kate Stroup, Advisor (non-voting) |
|  | Hari Singh, Faculty (voting) |  | Volga Koval, Advisor (non-voting) |
|  | Erick Eschker, Faculty (voting) |  | Frank Whitlatch, Advisor (non-voting) |
|  | Jim Woglom, Faculty (voting) |  | Holly Martel |
|  | Noah Zerbe, Dean (voting) |  | Lisa Castellino |
|  | Kacie Flynn, Staff (voting) |  | John Capaccio |
|  | Gay Hylton, Staff (voting) |  |  |
|  | Peg Blake, VP (voting) |  |  |

# Minutes:

* **1:00 - 1:10**: (Information) Enrollment Update – John Capaccio
  + Based on application trends and historic yield rates, projecting ~200-300 less students for 2017-18. EM is working with IE on identifying better predictors in the data, and how to increase yield rate.
* **1:10 – 2:20** (Discussion and Action) 5% Planning
  + Questions on Phase 1
    - Communication plan needs to be developed to communicate impact to services and reduced work scope involved in the Phase 1 suggestions.
    - Phase 1 reductions were selected because they have the least impact on students and will not reduce the quality of services we continue to provide.
    - At this time, Phase 1 reductions, if actualized, will cover the projected budget deficit for 17-18 without using reserves.
  + Discuss Phase 2 concepts and savings targets, provide feedback on concepts, direction, and how to best engage the campus in this phase of the process
    - Phase 2 reflects strategic, big picture changes that have widespread impacts and require broad campus engagement.
    - Runs parallel with Phase 1 implementation.
    - All changes begin in 18-19 as they will require dialogue, discussions with campus, and planning in order to implement
  + Develop the Communication Plan for -5% Planning
    - How can URPC taking a leadership role in presenting this to the campus?
      * URPC will advocate for the hard decisions. Need talking points to advocate in a consistent manner.
      * URPC will report to the Senate.
* **2:20 - 2:30**: (Action) Set agenda for URPC meeting on February 3
  + Out of time