UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 14, 2017

1:00 PM – 2:30 PM (NHE 106)

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

# Minutes:

* **1:00 – 1:45** (Discussion) Phase 1 and Phase 2 Planning
	+ Senate Budget Presentation: Was unable to present as other matters took up the meeting time. Will ask for time certain for next meeting in two weeks.
	+ Debrief on Open Forum
		- Overall, felt the forum went fairly well
		- Opportunities to improve discussion included:
			* How to best invite and empower full campus participation
			* How to keep the budget conversation front and center with a sense of urgency
			* The importance of delivering a consistent and clear message, and developing a comprehensive communication plan
			* Expand the discussion to all funds instead of focusing on the operating fund only
* **1:45 - 2:15**: (Discussion and Action) Athletics Discussion
	+ Discussion regarding the history of Athletics’ funding and how this current severe situation has come to be
		- Is it the General Fund’s responsibility to support Athletics?
		- The IRA fee is flat for Athletics while mandatory costs have risen sharply in the last 5-10 years
		- HSU currently has one of the highest IRA fees in the system, the majority of which goes to Athletics ($545 per year/per student)
		- How does Athletics support our strategic priorities?
		- How would a change in Athletics impact the student body?
	+ URPC supports the current examination of Athletics funding questions, and seeks further information and clarification prior to making a recommendation.
* **2:15 - 2:30**: (Action) Set meeting schedule and agenda items for remaining URPC meetings
	+ Remaining currently scheduled meeting: Friday, April 28th
	+ Need to add additional meeting: Friday, May 5