UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 14, 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 – 1:45** (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