UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 26, 2018

1:00 PM – 2:30 PM (NHE 106)

# Agenda:

* **1:00 – 1:05:** Opening remarks (Alex / Mark)
  + Approval of December 1st meeting minutes
* **1:05 – 1:20:** *Discussion*: Phase 2/ Feb. 2nd Open Forum
* **1:20 – 2:00:** *Information*: Financial Update (Amber)
  + Mid-Year Review (link provided to Q2 reports)
  + Governor’s Budget
  + Enrollment update
  + 2018-19 budget planning
  + Peer comparison data
* **2:00 – 2:25:** *Discussion:* Budget Oversight Policy and Procedures (Amber)
  + Review system Budget Oversight Policy (link provided) and mid-year projection template
  + Discuss policy components to guide the development of draft policy for review on Feb 9th
* **2:25 – 2:30:** *Action:* Confirm next meeting topics and expectations (Alex / Mark)