

UNIVERSITY RESOURCES & PLANNING COMMITTEE
February 9, 2018
1:00 PM – 2:30 PM (NHE 106)

Agenda:

- **1:00 – 1:05:** Opening remarks (Mark)
 - Approval of January 26th meeting minutes (attachment to follow via email)
- **1:05 – 1:30:** *Information:* Space Management Policy Implementation Guidelines - attached (Mike Fisher, Liz Whitchurch)
- **1:30 – 1:40:** *Information:* Ad Hoc Reports & Analysis webpage (Amber)
 - <https://budget.humboldt.edu/ad-hoc-reports-analysis>
 - Staffing data
 - Peer comparison data
 - Other items to add?
- **1:40 – 2:10:** *Discussion:* Budget Oversight Policy and Procedures (Amber)
 - Review system [Budget Oversight Policy](#) and mid-year projection template
 - Discuss budget oversight policy components
- **2:10 – 2:25:** *Discussion:* Budget Open Forum recap
- **2:25 – 2:30:** *Action:* Confirm next meeting topics and expectations (Mark)