

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 2, 2018

1:00 PM – 2:30 PM (CCR)

Agenda:

- Chair's Opening Comments (1:00 – 1:05)
- Approve Meeting Minutes from October 19th URPC meeting (1:05 – 1:10)
- Communication Strategy (continued) (1:10 – 1:20)
 - Provide sub-group recommendations for initial strategies to focus on
- Review and Discuss Graduation Initiative 2025 Proposed Distributions (1:20 – 1:40)
- Review 1st Quarter Reports and Discuss Projection Process Under Development
- Review and Discuss [Draft Roll Forward Guidelines](#) and [Framework Examples](#)
- Next Steps: November 16th URPC Meeting Activities (2:20 – 2:30)
 - Finalize Roll Forward Guidelines
 - Review 2019-20 CSU Support Budget Request
 - Other?