

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

## November 30, 2018

### 1:00 PM – 2:30 PM (CCR)

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#### Agenda:

- Chairs' Opening Comments (1:00 – 1:05)
- Approve Meeting Minutes from November 16<sup>th</sup> URPC meeting (1:05 – 1:10)
- Approve Roll Forward Guidelines and Cover Memo (1:10 – 1:15) (Documents will be posted to meeting invite)
- Discuss Draft IAPB\* Process Map (1:15 – 1:50) (Kerri/Melinda)
- Formalize Agenda for 12/6 URPC Presentation to Campus and Discussion of Topics (2:50 – 3:20)
  - Overview of the Budget
  - What Influences the Budget?
    - Enrollment
    - State Funding
    - Mandatory Costs
  - Reduction Update
  - Graduation Initiative 2025
    - Progress
    - Allocations
  - Related Activities and Initiatives Underway
    - IAPB – process and highlight this process will pilot GI 2025 allocations during the spring
    - Roll Forward Guidelines
    - Strategic Asset Guidelines
    - USFAC
    - Student Fee Task Force
- 1. Next Steps: December 14<sup>th</sup> URPC Meeting Activities (2:20 – 2:30)
  - Enrollment Projections
  - Preliminary Revenue and Mandatory Cost Projection
  - *Send out draft Strategic Asset Guidelines to get feedback from subject matter experts by end of February*

\*Integrated Assessment, Planning & Budget