

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 15, 2019

1:00 PM – 2:30 PM (CCR)

Agenda:

- Chair Opening Comments (1:00 – 1:03)
- Approve Meeting Minutes (1:03 – 1:05)
- Information Items: (1:05 – 1:25)
 - CSU Campus Comparison – State Funding per FTES table and chart
 - Q2 Operating Fund Reports
 - Enrollment Update
- Space Process Implementation (1:25 – 1:55)
- 2019-20 URPC Charge (1:55 – 2:25)
 - Progress update on completing charge
 - Cabinet update on remaining \$2.9m in reductions
 - Discussion on achieving a balanced budget for 2019-20
- Next Steps: March 1st and March 15th URPC Meeting Activities (2:25 – 2:30)
 - Two more meetings before 2019-20 Budget Proposal on March 29th
 - Spring Campus Presentation Date?