

UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 21, 2018

1:00 PM – 2:30 PM (CCR)

<input checked="" type="checkbox"/>	Alex Enyedi, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Douglas Dawes, VP (voting)
<input checked="" type="checkbox"/>	Mark Rizzarda, Co-Chair (tie break vote)	<input type="checkbox"/>	Craig Wruck, VP (voting)
<input checked="" type="checkbox"/>	Jazmin Sandoval, Student (voting)	<input checked="" type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Student (voting)	<input checked="" type="checkbox"/>	Kate Stroup, Advisor (non-voting)
<input checked="" type="checkbox"/>	Kerri Malloy, Faculty (voting)	<input type="checkbox"/>	Holly Martel, Advisor (non-voting)
<input checked="" type="checkbox"/>	Tyler Stumpf, Faculty (voting)	<input checked="" type="checkbox"/>	Frank Whitlatch, Advisor (non-voting)
<input type="checkbox"/>	Jim Woglom, Faculty (voting)	<input checked="" type="checkbox"/>	Gay Hylton for Lisa Castellino
<input checked="" type="checkbox"/>	Cyril Oberlander, Dean (voting)	<input checked="" type="checkbox"/>	Jenessa Lund
<input checked="" type="checkbox"/>	Anthony Baker, Staff (voting)	<input type="checkbox"/>	Brigid Wall
<input checked="" type="checkbox"/>	Sarah Bacio, Staff (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	W Wayne Brumfield , VP (voting)	<input type="checkbox"/>	

Two students were in attendance: Charlotte Hadden and Kyle Marshall

Minutes:

- Chair's Opening Comments
- Approve Meeting Minutes from September 7, 2018 URPC meeting
- Budget and Financial Overview (continuation from 9/7 meeting)
 - Graduation Initiative 2025
 - HSU received \$2.474 million in 2018-19
 - \$1.2 million toward 20 tenure track faculty hires for Fall 2019
 - \$124k to RAMP, \$100k to Learning Center, \$85k to Cultural Centers for Academic Excellence – base funding is now provided for activities that were previously supported with one-time dollars – these activities provide important on campus student employment
 - Must submit total GI 2025 spending plan to the system by November 15th – there are six identified priority categories, plus faculty hires, that support basic needs, place-based learning communities, etc.
 - SSA is currently developing the spending plan
 - Strategic Enrollment Management (SEM) Plan
 - Sem.humboldt.edu
 - Began work in the Fall of 2017 with the help of AACRO
 - Recruitment and retention councils led development of the plan with oversight from Student Success Alliance (SSA); campus wide vetting of the plan
 - SEM Plan has six outcomes – two focused on recruitment and four on retention
 - The SEM Plan also has numeric measures of what success looks like (e.g. 80% retention, eliminate equity gaps)

- The Library provided an example of how they are taking action on the SEM plan by exploring how the Library can/are supporting the SEM plan.
- 2017-18 Year-End Review / Operating Fund Reserves Update
 - Slides are available [here](#) – see pages 9-10
 - Operating Fund ended approximately \$7 million to the good
 - \$1.76 million was transferred to Reserves
 - \$3.6 million is Restricted/GI 2025/Earmarks
 - \$561,520 to bridge reductions
 - Achieved \$6.1 million of \$9 million reductions.
 - \$500,000 to University Strategic Initiatives Pool
 - \$892,979 was rolled back to Divisions as one time funding
- Committee discussion on reserves, campus mater plan, and innovative/entrepreneurial activities.
- A question arose regarding additional student participation on the URPC. Membership on the URPC is determined by the University Senate bylaws.