

UNIVERSITY RESOURCES & PLANNING COMMITTEE

October 5, 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 Rizzardi, 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 checked="" type="checkbox"/>	Holly Martel, Advisor (non-voting)
<input checked="" type="checkbox"/>	Tyler Stumpf, Faculty (voting)	<input type="checkbox"/>	Frank Whitlatch, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jim Woglom, Faculty (voting)	<input checked="" type="checkbox"/>	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 checked="" 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"/>	

Minutes:

- Chair's Opening Comments
 - President Rossbacher will be leaving but URPC will continue on with the committee's charge and this important work to achieve a balanced budget
- Approve Meeting Minutes from September 7, 2018 and September 21, 2018 URPC meetings
 - Moved to October 18, 2018 meeting agenda
- Fall Census Enrollment Update
 - 7,774 students (headcount) total for Fall 2018
 - 1,051 New First-time Undergrad
 - 895 Transfer Undergrad which is a drop from 953 from Fall 2017
 - 5,151 Continuing Undergrad which dropped from 5,493 from Fall 2017
 - Down approx. 1,000 since Fall 2015 resulting in loss of over \$5 million in tuition revenue
 - Unit load has dropped slightly to 14.06 from 14.12 for Fall 2017
 - Reports available [here](#)
 - Committee discussion about right sizing and campus capacity – Over the past year, the President has been collecting data on a variety of factors (space, parking, health services, etc.) related to capacity.
- URPC Charge
 - URPC Charge Status Update
 - Committee was provided a status update on progress made on the items outlined in the charge. Draft is available [here](#)
 - Enhancing communication strategies will be a prioritized first.
 - Communication Strategies
 - Committee completed an activity where they answered the following questions on an index card. Results will be consolidated and shared with URPC.

- Top questions people have about the University Budget?
 - What do we expect the campus to understand about the budget?
 - URPC Communication Plan draft was shared with the committee for review
 - Committee discussion about other on-going communication activities. IAPB will be providing a report at the next URPC meeting as there is a lot of overlap between the URPC draft plan and current IAPB plan development.
- Overview of Student Success Alliance (SSA)
 - The Provost provided a brief overview of the SSA, it's role, and connection to URPC. A similar update was provided to the University Senate meeting on October 16, 2018 (see page 22-25 of [Reports of Standing Committees, Statewide Senators, and Ex-officio Members](#))
- Prioritize upcoming URPC Activities & Next Steps: Discuss agenda topics for next meeting on October 19th
 - University Space and Facilities Advisory Committee (USFAC):
 - VP Dawes on behalf of USFAC is seeking Faculty participation:
 - Jim Woglom volunteered to participate
 - USFAC is required to provide reports/updates to URPC. USFAC meeting minutes are being pulled together and will be sent out to URPC for review.