

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 16, 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 checked="" type="checkbox"/>	Alexis Brown, 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 checked="" type="checkbox"/>	Frank Whitlatch, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jim Woglom, Faculty (voting)	<input 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 type="checkbox"/>	W Wayne Brumfield, VP (voting)	<input type="checkbox"/>	

Minutes:

- Chairs' Opening Comments
 - Introduction of Alexis Brown, student member of URPC
- Approve Meeting Minutes from November 2nd URPC meeting
 - Approved to publish to URPC website
- Finalize Roll Forward Guidelines
 - Discuss feedback and finalize updates:
 - Committee discussion on benefits to campus: promoting better budgeting, transparency and accountability; prompting proactive discussions and addressing of critical needs; de-incentivize “the spend it or lost it mentality”; principled behavior on how roll forward is to be treated; allows campus to strategically reinvest.
 - Discussion of feedback provided in Google Doc including further defining language used in guidelines (e.g. MBU, departments, un/restricted, etc.)
 - Amber will update guidelines and create a recommendation memo from URPC to Cabinet for consideration.
 - VOTE: To formalize Roll Forward Guidelines recommendation – Advise and Recommend to Cabinet: ALL VOTED IN FAVOR

- Review [2019-20 CSU Support Budget Request](#)

TABLE 3: SOURCES AND USES OF FUNDS

SOURCES OF FUNDS		
General Fund Increase		\$456,035,000
Operating Budget	\$376,035,000	
Academic Facilities and Infrastructure	80,000,000	
Tuition from 5% Enrollment Growth		98,309,000
(18,207 Full-Time Equivalent Students' Revenue)		
TOTAL NEW SOURCES		\$554,344,000

USES OF FUNDS		
Graduation Initiative 2025		\$75,000,000
Compensation Increases		147,785,000
Five Percent Increase in Resident Enrollment		206,140,000
Academic Facilities and Infrastructure		80,000,000
Mandatory Cost Increases		45,419,000
Health Benefits	\$7,304,000	
Retirement	26,536,000	
Maintenance of New Facilities	4,748,000	
Minimum Wage Increase	6,831,000	
TOTAL NEW USES		\$554,344,000

- Review [Legislative Analyst Office's: The 2019-20 Budget: California's Fiscal Outlook](#)
 - Next year, the state is set to be in one of the best positions it has been in many years. However, the state's budget condition can change very quickly and we need to acknowledge that California is overdue for a down turn.
- Formalize Agenda for December 6th URPC Presentation to Campus
 - Topics Discussed:
 - Graduation Initiative 2025 (GI 2025)
 - Update on Budget Reductions and Budget Situation
 - Integrated Assessment, Planning & Budget Initiative (IAPB)
 - University Space & Facilities Advisory Committee (USFAC)
- Next Steps: November 30th URPC Meeting Activities
 - Finalize 12/6 URPC Presentation planning
 - In depth IAPB (Integrated Assessment, Planning & Budget) process review (note: need to confirm this timing will work)
 - Other?