

UNIVERSITY RESOURCES & PLANNING COMMITTEE

October 27, 2017

1:00 PM – 2:30 PM (CCR)

Agenda:

- **1:00 – 1:05:** Opening remarks (Alex / Mark)
 - Approval of September 29th meeting minutes (attached)
- **1:05 – 1:20:** *Information:* Review 1st Quarter Reports and Trends; Review New CSU Budget Oversight Policy (attached) (Amber)
- **1:20 – 1:50:** *Action:* Solidify URPC Budget Planning Timeline and Communication/Engagement Plan (Alex / Mark)
 - Review and approve proposed URPC budget planning timeline (attached)
 - Determine communication/engagement strategy (timeline and schedule/format of meetings to vet options)
- **1:50 – 2:20:** *Discussion:* Develop recommended guidelines for “roll forward” of unspent balances at the conclusion of each fiscal year (Amber)
 - Discuss roll forward concepts and considerations
 - Review historical roll forward allocations and process
- **2:20 – 2:30:** *Action:* Confirm next meeting topics and expectations (Alex / Mark)