

UNIVERSITY RESOURCES & PLANNING COMMITTEE
November 7, 2017
1:00 PM – 2:30 PM CCR

Agenda:

9:30 – 10:45: *Discussion:* Review and Discuss Phase 2 Options (Alex / Mark)

- We want to hear from each committee member regarding your initial thoughts about the Phase 2 options under consideration - are the options as expected, any surprises, any major concerns?
- Are there any options that you think should be included that aren't?
- Review the list of scheduled meetings and confirm who will participate in each meeting

10:45 – 10:50: *Action:* Confirm next meeting topics (Alex / Mark)

Here is the link to the list of Phase

2: <https://www2.humboldt.edu/budget/sites/default/files/documents/FY17-18/Phase%20%20Memo%20and%20Options%20171031.pdf>