UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 29, 2017

1:00 PM – 2:30 PM (SBS 405)

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|[x]  Alex Enyedi, Co-Chair (non-voting) |[x]  Douglas Dawes, VP (voting) |
|[x]  Mark Rizzardi, Co-Chair (tie break vote) |[ ]  Craig Wruck, VP (voting) |
|[x]  Joey Mularky, Student (voting) |[x]  Amber Blakeslee, Advisor (non-voting) |
|[ ]  Vacant, Student (voting) |[x]  Kate Stroup, Advisor (non-voting) |
|[x]  Hari Singh, Faculty (voting) | [x]  | Holly Martel, Advisor (non-voting) |
|[x]  Erick Eschker, Faculty (voting) |[x]  Frank Whitlatch, Advisor (non-voting) |
|[x]  Jim Woglom, Faculty (voting) |[x]  Lisa Castellin, IE |
|[x]  Cyril Oberlander, Dean (voting) |[x]  Jenessa Lund, AS |
|[x]  Kacie Flynn, Staff (voting) |[ ]   |
|[x]  Sarah Bacio, Staff (voting) |[ ]   |
|[x]  W Wayne Brumfield , VP (voting) |[ ]   |

# Minutes

* **1:00 – 1:10:** Opening remarks (Alex Enyedi / Mark Rizzardi)
	+ Approval of September 15th meeting minutes (attached): Approved
* **1:10 – 1:20:** Overview of preliminary CSU Support Budget Request (Amber)
	+ CSU estimates $75 million is needed for Graduation Initiative in 2018-19
	+ Enrollment growth for the system is estimated between 1-3%
	+ Staff salary increases remain unknown as negotiations are still underway
	+ CFA negotiated in a 3.5% for next November and 2% the following July
	+ System wide academic facilities and infrastructure needs are between $10-25 million
	+ Other mandatory and compensation costs estimated between $131-157 million
	+ The total incremental budget request is between $256-377 million, with estimated new revenue from state appropriation and tuition at only $122-162, leaving a gap of $134-215 million in next year’s budget.
	+ Raises the question of a possibility of another proposed tuition increase
* **1:20 – 2:20:** *Continuation from last meeting* - Develop a communication/engagement strategy for how the URPC involves the University community in the budget planning/reduction process (Phase 2) (Alex Enyedi / Mark Rizzardi)
	+ Solidify Open Forum agenda and content
		- Phase I results, acknowledging it was a painful process
		- Phase II timeline and how the campus can be involved
			* Send out invitation to campus for Oct 5 open forum
			* $2.8 million target
			* Working with standing groups to solicit and then vet ideas
			* Plan to deliver Phase II options to the campus by Oct 31
			* Future open forums Dec 8, Feb 2, and possibly April
		- Involve the attendees. Leave time for questions
		- Have the VPs speak to the current budget planning progress