

UNIVERSITY RESOURCES & PLANNING COMMITTEE

December 14, 2018

1:00 PM – 2:30 PM (CCR)

Agenda:

- Chairs' Opening Comments (1:00 – 1:05)
- Approve Meeting Minutes from November 30th URPC meeting (1:05 – 1:10)
- Debrief on 12/6/18 URPC Presentation
- Enrollment Projections
- Preliminary Revenue, Mandatory Costs, and Deficit Projections
- *Time Permitting – Begin discussion on Strategic Assets Guidelines*
- Next Steps: January 18th URPC Meeting Activities (2:20 – 2:30)
 - Governor's Budget (around Jan. 10th)
 - Updated Revenue and Mandatory Cost Projections
 - Updated Enrollment Projections
 - Long-Term/Multi-Year Planning Considerations
 - GI 2025 funding call/process (IAPB* pilot)

*Integrated Assessment, Planning & Budget