

UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 18, 2019

1:00 PM – 2:30 PM (CCR)

Agenda:

- Chair Opening Comments (1:00 – 1:05)
- Approve Meeting Minutes from December 14th URPC meeting (1:05 – 1:10) (HOLD until next meeting given several committee members will be absent)
- General Updates and Discussion
 - President approved Roll Forward Guidelines – Amber will discuss implementation and gather feedback
 - GI 2025 Dashboards are now live: <https://hsu.openbook.questica.com/>
- IAPB* Process Update / GI 2025 pilot for spring 2019
- Budget Updates
 - Governor’s Budget
 - Updated Enrollment Projections
 - Updated Revenue and Cost Projections
 - Long-Term/Multi-Year Planning Considerations
 - Communication
- Next Steps: January 31st URPC Meeting Activities (2:20 – 2:30)

*Integrated Assessment, Planning & Budget