

UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 20, 2017

1:00 PM – 2:30 PM (NHE 106)

Agenda:

- **1:00 - 1:30:** (Information) 2017-18 Budget Overview
 - Governor's 2017-18 Budget Proposal
 - CSU Support Budget Request to the State
 - HSU's Preliminary Budget
 - Deficit update
 - HSU's spending in comparison to peers - 2015-16 Functional category/FIRMS/NACUBO codes information
 - Enrollment update
- **1:30 - 2:20:** (Discussion) 5% Planning Discussion
 - URPC review of Phase 1 ideas, provide feedback, develop communication plan
 - Are there any glaring omissions that should be considered?
 - Are there any major concerns with the proposed items?
 - URPC review big picture Phase 2 concepts and savings targets, provide feedback on concepts, direction, and how to best engage the campus in this phase of the process
- **2:20 - 2:30:** (Action) Set agenda for URPC meeting on January 27