

UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 23, 2017

10:30 PM – 12:00 PM (CCR)

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|-------------------------------------|--|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Alex Enyedi, Co-Chair (non-voting) | <input checked="" type="checkbox"/> | Joyce Lopes, VP (voting) |
| <input checked="" type="checkbox"/> | Mark Rizzardi, Co-Chair (tie break vote) | <input type="checkbox"/> | Craig Wruck, VP (voting) |
| <input type="checkbox"/> | Greg Rodriguez, Student (voting) | <input checked="" type="checkbox"/> | Amber Blakeslee, Advisor (non-voting) |
| <input type="checkbox"/> | Kevin Martinez, Student (voting) | <input type="checkbox"/> | Kate Stroup, Advisor (non-voting) |
| <input type="checkbox"/> | Hari Singh, Faculty (voting) | <input checked="" type="checkbox"/> | Volga Koval, Advisor (non-voting) |
| <input type="checkbox"/> | Erick Eschker, Faculty (voting) | <input checked="" type="checkbox"/> | Frank Whitlatch, Advisor (non-voting) |
| <input checked="" type="checkbox"/> | Jim Woglom, Faculty (voting) | <input checked="" type="checkbox"/> | Holly Martel |
| <input type="checkbox"/> | Noah Zerbe, Dean (voting) | <input checked="" type="checkbox"/> | Lisa Castellino |
| <input type="checkbox"/> | Kacie Flynn, Staff (voting) | <input checked="" type="checkbox"/> | John Capaccio |
| <input checked="" type="checkbox"/> | Gay Hylton, Staff (voting) | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> | Peg Blake, VP (voting) | <input type="checkbox"/> | |

Minutes:

- Open Forum scheduled for Tuesday, April 4 10:00am
 - Forum is hosted by URPC and the co-chairs will lead the forum
 - Explain this is a pivotal moment in the institutions history. The URPC and Cabinet are in agreement that the way we do business at HSU must be fundamentally changed. Invite others to be a part of this crucial conversation.
 - Share that the URPC has approved Phase 1 and has given the Cabinet the go ahead to explore Phase 2. A more detailed Phase 2 recommendation will be provided by Cabinet to the URPC by October 2017, with updates along the way.
 - Decreasing enrollment trends will need to be explained, as well as outlining how the newly approved system wide tuition increase is largely earmarked for system initiatives. If enrollment suddenly were to increase, we would not be able to “grow” our way out of this deficit situation.
 - Suggestions for the forum:
 - Develop 3-5 learning outcomes? Build your remarks around that.
 - Explain that we are working to develop a balanced budget as well as redirecting HSU resources into areas that support student success and the strategic plan.
 - Demonstrate the evidence/proof of the deficit and root causes, including our cost of instruction per FTES in comparison to other institutions.
 - Add the information to the budget planning website.
 - Invite campus and stakeholder input and involvement in the process