

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 18, 2016

1:00 PM – 2:30 PM (NHE 106)

<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 checked="" type="checkbox"/>	Kate Stroup, Advisor (non-voting)
<input checked="" 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 type="checkbox"/>	Lisa Castellino
<input type="checkbox"/>	Kacie Flynn, Staff (voting)	<input type="checkbox"/>	
<input type="checkbox"/>	Gay Hylton, Staff (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Peg Blake, VP (voting)	<input type="checkbox"/>	

Minutes:

- Opening Report
 - Reminder to review WASC draft self-study report, specifically noting the budget and resource information in Chapter 7: Sustainability & Financial Viability
<http://wasc.humboldt.edu/node/134>
 - Board of Trustees meeting
 - General fund support request \$343 mill ask to state of CA.
 - A \$270 tuition increase is under discussion. Ideally, the CSU support request will be fully funded and a tuition increase will not be necessary.
 - Enrollment for Spring 2017
 - There is concern that students will leave to go home, due to the national political climate. Committee members requested EMSA share information with faculty, staff, and administrators so students can be supported, encouraged to stay and directed to any available resources.

- **1:00 - 2:30:** (Discussion and break-out groups) *Strategic Assets continuation from October 14th & October 28th URPC meetings (Amber and Volga/all)*
 - Linkages between the Strategic Assets and the Integrated Assessment, Planning, and Budget Process (IAPB described at the URPC Retreat). (10 minutes)
 - WASC (quality guidelines), strategic plan (aspirations and goals), strategic budgeting and strategic assets (institutional resource planning)
 - Linking planning to what we do: integrated assessment, planning, and budgeting process addressing resource needs (capital, academic, business operations, support services)
 - In-Session Work: Decision making criteria: Breakout session for creating an example (15 minutes)

