UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 20, 2017

1:00 PM – 2:30 PM (NHE 106)

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

# Notes:

* **1:00 - 1:30**: (Information) 2017-18 Budget Overview (Amber)
  + Governor’s 2017-18 Budget Proposal, released January 10
    - Reviewed overview, available online at <https://www2.humboldt.edu/budget/urpc>
    - Governor’s Budget Proposal available at <http://www.ebudget.ca.gov/budget/2017-18/#/BudgetSummary>
    - Emphasized prudence, due to volatile revenue sources, longer than average recovery, uncertainty regarding federal funding, and the need to build reserves.
  + CSU Support Budget Request to the State
    - 2017-18 CSU Support Budget Request to the State <https://www2.calstate.edu/csu-system/about-the-csu/budget/2017-18-support-budget/Pages/default.aspx>
    - New General Fund allocation increase of $157.2 million (2%).
    - $5 million for capital outlay changes from debt shifting to CSU
    - Does not fully fund CSU Support Budget request for $343.7 million
    - Current commitments and mandatory costs ($165.1 million) currently already exceed the allocation amount
    - Enrollment is assumed to be flat across the system, so likely there will be no net tuition increase from enrollment growth
    - CA has only fully funded the full request once in the past decade, but it is asked for annually
  + HSU’s Preliminary Budget
    - Deficit update - $3-$4 million
    - HSU’s spending in comparison to peers based on 2015-16 Functional category/FIRMS/NACUBO codes information. Average of peer institutions is $14.4k and HSU is at $15.8k. We must examine our spending by division and department. The higher spending is consistent across all areas.
    - HSU Enrollment update – projecting 3% decrease for 2017-18
    - There are still a lot of unknowns for this budget cycle, more than usual, including whether we will receive additional state funding, possible tuition increase, HSU enrollment, and possible new compensation commitments are still under negotiations
* **1:30 - 2:20**: (Discussion) 5% Planning Discussion
  + Cabinet 5% Update Letter to the URPC at <https://www2.humboldt.edu/budget/urpc>
  + Phase 1 and 2 should both be progressing concurrently, not sequentially
  + Phase 1 savings and one time savings combined will likely cover the 2017-18 budget deficit, while we work to address Phase 2
  + URPC review of Phase 1 ideas ($2.4 m), provide feedback, develop communication plan
    - Phase 1 categories – new sources of funding, budget savings, service changes, operational redesigns and budget reductions, as well as internal reallocations
    - Are there any glaring omissions that should be considered?
      * The proposal doesn’t address Athletics, either in base or one time. Strategic Edge consulting recommendation for action on Athletics has been submitted, and is under review.
    - Are there any major concerns with the proposed items?
      * None were identified
  + 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
    - Out of time, moving to January 27 meeting.
* **2:20 - 2:30**: (Action) Set agenda for URPC meeting on January 27
  + Discuss Phase 2 elements
  + Develop the Communication Plan for changes in -5%
    - URPC taking a leadership role in presenting this to the campus
    - Suggested further discussion of Phase 1 so we can properly represent the changes to the campus. Give URPC baseline talking points.
    - HHoHoHow do these changes relate to or impact student success?