UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 27, 2017

1:00 PM – 2:30 PM (NHE 106)

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

# Minutes:

* **1:00 - 1:10**: (Information) Enrollment Update – John Capaccio
	+ Based on application trends and historic yield rates, projecting ~200-300 less students for 2017-18. EM is working with IE on identifying better predictors in the data, and how to increase yield rate.
* **1:10 – 2:20** (Discussion and Action) 5% Planning
	+ Questions on Phase 1
		- Communication plan needs to be developed to communicate impact to services and reduced work scope involved in the Phase 1 suggestions.
		- Phase 1 reductions were selected because they have the least impact on students and will not reduce the quality of services we continue to provide.
		- At this time, Phase 1 reductions, if actualized, will cover the projected budget deficit for 17-18 without using reserves.
	+ Discuss Phase 2 concepts and savings targets, provide feedback on concepts, direction, and how to best engage the campus in this phase of the process
		- Phase 2 reflects strategic, big picture changes that have widespread impacts and require broad campus engagement.
		- Runs parallel with Phase 1 implementation.
		- All changes begin in 18-19 as they will require dialogue, discussions with campus, and planning in order to implement
	+ Develop the Communication Plan for -5% Planning
		- How can URPC taking a leadership role in presenting this to the campus?
			* URPC will advocate for the hard decisions. Need talking points to advocate in a consistent manner.
			* URPC will report to the Senate.
* **2:20 - 2:30**: (Action) Set agenda for URPC meeting on February 3
	+ Out of time