UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 3, 2017

1:30 PM – 2:30 PM (NHE 106)

# Agenda:

* **1:30 - 1:40**: (Information)
	+ Announcement: Regular reports from the University Space and Facilities Advisory Committee (USFAC) will now be provided to the URPC
* **1:40 – 2:20** (Discussion and Action) Continue 5% Planning
	+ Phase 1 follow up – descriptions and anticipated impacts for each recommendation have been drafted
		- Phase 1 is ready to implement with any requested process changes.
		- Common agreement on this plan with fine tuning and greater details on implementation.
		- Cabinet to review Phase 1 ideas and detail by February 10.
		- More detailed Phase 1 list will be shared on February 17.
	+ Continue to 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
		- Discussions included:
			* The Phase 2 ideas were recognized as “vague” but will allow for flexibility in the implementation and the development of a more concrete plan.
			* Concerns were raised regarding whether good choices could be made and actual targets reached with the Phase 2 descriptions alone. The ideas were identified as strategic, big picture changes requiring broad campus engagement and a consultative process.
			* The possibility of using FIRMS codes as part of the data and analysis for evidence based decision making was introduced.
			* Impacts associated with enrollment numbers, including retention detail.
			* Recognition that this Phase will require greater detail.
	+ URPC action on Cabinet proposal (accept/reject/modify)
		- * Phase 1 was accepted as presented
			* Phase 2 was tentatively accepted with the expectation that a consultative process would be used to determine a more detailed plan. The URPC requested a more detailed Phase 2 plan be completed by the end of October 2017.
	+ Develop the Communication and Engagement Plan
		- The development of a written communication plan and the development of a dialog with campus was discussed.
* **2:20 - 2:30**: (Action) Set agenda for the URPC meeting on February 17
	+ The group recognized it was difficult for students to make the current meeting time and alternative time would be investigated.
	+ It was suggested that a survey be developed and homework be assigned for URPC members to allow for greater participation and opportunities to provide input.