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.