

UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 17, 2020

1:00 PM – 2:30 PM

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/340254207?pwd=VHE3b3J5QktiU2kyRzRMcEdLbHk2Zz09>

Meeting ID: 340 254 207

Password: 009089

Agenda:

1. **Co-chairs comments:**
 - Provost
 - Jim - clarification with committee about weekly reporting strategy, gratitude for webinars
2. **Amber: Outline of current budget projections based on the initial URPC proposal**
 - Are the proportional distributions still viable?
3. **Doug: Outline of strategy proposal**
 - Reactions and feedback
4. **Discussion of letter from faculty**
 - Itemized consideration of proposals
5. **Outline of weekly report**
6. **Next week**