

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

May 1, 2020

1:00 PM – 2:30 PM

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Join Zoom Meeting

<https://humboldtstate.zoom.us/j/91249570577?pwd=Y2hPajNYZ2xEQUUxU1lrTU1aVVFhZz09>

Meeting ID: 912 4957 0577

Password: 432649

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## Agenda:

1. Co-chairs' Comments:
  - Provost
  - Jim
2. Approve Minutes
3. 3rd Quarter Reports and Year-End Roll Forward/Reserve Projections (Amber)
4. Discussion of Senate Presentation and Drafting of Same
5. Discussion of Divisional Reporting
6. Next Steps