

HUMBOLDT STATE UNIVERSITY
University Resources & Planning Committee

October 29, 2021
1:00 PM – 2:30 PM

In-person meeting location: CCR (Siemens Hall 222) OR join Zoom meeting:

<https://humboldtstate.zoom.us/j/89132690509?pwd=MnVFcWooMkZnWlNqMFE1To9jYWVOUTo9>

Meeting ID: 891 3269 0509

Passcode: 244962

URPC Meeting Agenda

- 1. Approve Minutes from 10/15/21**
- 2. Report from Budget, Finance and Reporting Polytechnic Working Group**
- 3. Process Improvement Planning (Jim Graham)**
- 4. OpenBook Demo**
- 5. Roll Forward Discussion from the President's Charge**