

**HUMBOLDT STATE UNIVERSITY**  
**University Resources & Planning Committee**  
**December 3, 2021**  
**1:00 PM – 2:30 PM**

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**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

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**URPC Meeting Agenda**

- 1. Approve Minutes from 11/12/21 (1:00-1:05)**
- 2. [URPC Planning Timeline Update](#)/Planning Documents (Amber/Jim/Jim, 1:05-1:25)**
- 3. Review Enrollment Data and Metrics (Mike Le, 1:25-1:40)**
- 4. Enrollment Growth Funding Model (Amber, 1:40-2:00)**
- 5. University Wide Roll Forward Guidelines (2:00-2:25)**
  - a. [CSU Survey Results](#)**
  - b. [Options](#)**
- 6. USFAC Space Allocation Approval (Jim, 2:25-2:30)**
- 7. Homework: Operating Fund Q1 Reports**