

**HUMBOLDT STATE UNIVERSITY**  
**University Resources & Planning Committee**  
**February 25, 2022**  
**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/88207481576?pwd=WitMOG1oa1VOb3RzTStuT3NqT1pCZz09>

Meeting ID: 882 0748 1576  
Passcode: R6hnjo

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**URPC Meeting Agenda**

- 1. Approve Minutes from 02/11/22**
- 2. URPC committee check-in**
- 3. Senate Bylaws and President's Request**
  - a. bylaws**
  - b. charge**
- 4. Review of Budget Timeline**
- 5. Enrollment Growth Funding Model**