

HUMBOLDT STATE UNIVERSITY
University Resources & Planning Committee
March 11, 2022
1:00 PM – 2:30 PM

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

URPC Meeting Agenda

- 1. Approve Minutes from 02/25/22 (5 minutes) Jim/Provost Capps**
- 2. Check Timeline/Planning Sheets/Bylaws Map (15 minutes) Jim/Provost Capps**
- 3. Updated 5-Year Budget Planning Spreadsheet (10 minutes) Amber/Provost Capps**
- 4. Enrollment-Based Allocation and Alignment Model (30 minutes) Jim/Provost Capps/Amber**
- 5. Spring Final Census (10 minutes) Mike Le/Amber**
- 6. Review 2nd Quarter Reports & Projections (20 minutes) Amber/Patrick**