

HUMBOLDT STATE UNIVERSITY
University Resources & Planning Committee
April 8th, 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. Intro and Approval of Minutes from 04/01/22 (5 minutes)**
- 2. PAT funding priorities (Jenn and Sherie) (20 minutes)**
- 3. Budget recommendation document drafting (All) (60 minutes)**
 - a. Introductory Narrative (Jim W., Shawna, Arlene)**
 - i. What should we make sure to include?**
 - b. Guiding Measures and Principles (Nicole, Shawna)**
 - i. What should we make sure to include?**
 - c. Polytechnic Investment (Shawna, Amber?, Simone?)**
 - d. URPC Budget Planning Activities (Jim G.)**
 - i. Review of Planning Sheet**
 - ii. What should we be sure to include?**
 - e. Budget Assumptions**
 - i. Reserve Policy (Kevin)**
 - ii. Roll Forward Guidelines (Patrick)**
 - iii. Enrollment (Mike and Amber?)**
 - iv. Governor's Proposal (Amber?)**
 - v. Academic Affairs Year three reductions summary (Simone and Jenn)**
 - f. Writing Craft Team Debrief (Nicole, Anthony, Jim)**
- 4. Wrap up and assign work to complete before next meeting (5 minutes)**