

**HUMBOLDT STATE UNIVERSITY**  
**University Resources & Planning Committee**  
**April 29, 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 04/15/22**
- 2. Conversation with Chair Mola**
- 3. Review Senex Discussion of URPC Recommendation and resultant edits**
- 4. Review Senate's First Reading of the URPC Recommendation and resultant edits**
- 5. Complete Draft of Recommendation for Second Reading**
  - a. Discussion of Divisional Graph Breakdown**
- 6. Discuss Second Reading Presentation and Closing Thoughts**