

**CAL POLY HUMBOLDT**  
**University Resources & Planning Committee**  
**March 3, 2023**  
**1:00 pm – 2:30 pm**

---

**In-person meeting location: CCR (Siemens Hall 222) OR join Zoom meeting:**  
<https://humboldtstate.zoom.us/j/88163390164?pwd=MWkzZktEcTJFbzhqMkIwampsUWJuUTo9>

Meeting ID: 881 6339 0164  
Passcode: Q+gw7a

---

**URPC Meeting Agenda**

1. Review and approval of the minutes
2. Q2 reports
3. URPC Leadership
4. Open Forum Planning and Presentation
  - a. Tuesday March 7, 2023 12pm-1:30pm in the Library Fishbowl
5. Budget Recommendation Planning
  - a. Information item at Senate on Tuesday March 7, 2023
6. Any additional items or questions

**Next meeting: March 24, 2023**