

**CAL POLY HUMBOLDT**  
**University Resources & Planning Committee**  
**August 25, 2023**  
**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/87549469529?pwd=WUdpcGtRSWJpdUZ6Q2lVU2kxNoJhUTog>

**URPC Meeting Agenda**

1. Introductions and roles and responsibilities (Jaime and Jenn)
2. President’s charge (time certain at 1:15pm) (President Jackson)
3. Review and approval of the minutes from April 28, 2023 (Jamie and Jenn)
4. Budget & Enrollment Updates (Amber/Sherie)
  - a. High Level State and CSU Overview
  - b. Campus Budget and Enrollment Updates

**Tentative Schedule for URPC and Planning Group for 2023-2024**

**Fall 2023**

<b>URPC</b> Corbett Conference Room & Zoom	<b>URPC Planning Group</b> SH 216 & Zoom
August 25 (week 1)	September 1 (week 2)
September 8 (week 3)	September 15 (week 4)
September 22 (week 5)	September 29 (week 6)
October 6 (week 7)	October 13 (week 8)
October 20 (week 9)	October 27 (week 10)
November 4 (week 11)	Veteran’s Day (week 12)
November 17 (week 13)	December 2 (week 14)
December 9 (week 15)	<i>Finals Week December 11-15</i>

**Spring 2024**

<b>URPC</b>	<b>URPC Planning Group</b>
January 19 (week 1)	January 26 (week 2)
February 2 (week 3)	February 9 (week 4)
February 16 (week 5)	February 23 (week 6)
March 1 (week 7)	March 8 (week 8)
March 22 (week 9)	March 29 (week 10)
April 5 (week 11)	April 12 (week 12)
April 19 (week 13)	April 26 (week 14)
May 3 (week 15)	<i>Finals Week May 8-12</i>