

UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 18, 2020

1:00 PM – 2:10 PM

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/93648976838?pwd=anJRUK1mVHc4bDhuTGlaTVNNcy9RQT09>

Meeting ID: 936 4897 6838

Passcode: 804459

Meeting Agenda

- 1. Co-chair's Comments**
Provost Capps and Professor Woglom
[Standing President's Charge Progress Update](#)
- 2. Approval of Meeting [Minutes from September 4, 2020](#)**
Professor Woglom
- 3. Introduction and Brainstorming on Work Timeline**
Amber, Provost Capps and Professor Woglom
- 4. [CSU Funding per Campus/Student](#)**
Amber
- 5. Enrollment Update**
Clint Rebik
- 6. Reduction Progress and \$3.6 million Gap**
Amber
- 7. Budget Overview ([OpenBook](#))**
Amber
[Campus Budget Communication \(9/15/20\)](#)
- 8. Discuss Fall Open Forum Date and Content**
Provost Capps and Professor Woglom
- 9. Time Certain: 1:50pm - USFAC Update**
Vice President Gordon
- 10. Next Steps**

Meeting will conclude at 2:10pm