

HUMBOLDT STATE UNIVERSITY
University Resources & Planning Committee
October 2, 2020
1:00 PM – 2:30 PM

Join Zoom Meeting

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

Meeting ID: 936 4897 6838

Passcode: 804459

URPC Meeting Agenda

- 1. Co-chair's Comments**
Provost Capps and Professor Jim

- 2. Approval of the Agenda and 09/18 Meeting Minutes**
Professor Jim

- 3. Outline of CARES Funding Distribution**
Amber, Holly, Provost Capps

- 4. USFAC Restructuring and Reporting Mechanism**
Professor Jim

- 5. Charge for the Model Working Group**
Provost Capps and Professor Jim

- 6. Overview of the Current Operating Model/Brainstorming "What We Want"**
Amber and Holly

- 7. Fall Forum Development**