

**HUMBOLDT STATE UNIVERSITY**  
**University Resources & Planning Committee**  
October 15, 2021  
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/89132690509?pwd=MnVFcWooMkZnWlNqMFE1ToqjYWVOUTo9>

Meeting ID: 891 3269 0509

Passcode: 244962

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**URPC Meeting Agenda**

- 1. Approve Minutes from 10/01/21**
- 2. Update on Year Three Reduction Plan for OAA**
- 3. Review of the President's Charge**
- 4. Report from Budget, Finance and Reporting Polytechnic Working Group**
- 5. Review Enrollment Data and Metrics (Peter Martinez)**
- 6. OpenBook Demo**