

UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 13, 2018

1:00 PM – 2:30 PM (CCR)

Agenda:

- Information: Chair's Opening Comments
- Discussion: Strategic Enrollment Plan (SEM) update (Alex)
 - Portal announcement (4-10-18): [Strategic Enrollment Management Planning update](#)
- Discussion: 2018-19 Budget Plan (Alex/Mark)
 - Plan details, press releases, FAQs available on the [Budget website](#)
- Discussion/Status Update: [President's 2017-18 Charge to URPC](#) (Amber)
 - Outstanding items: finalize strategic asset guidelines, develop roll forward guidelines
- Discussion: Development of Roll Forward Guidelines (Amber)
 - President's Charge: *Develop recommended guidelines for "roll forward" of unspent balances at the conclusion of a fiscal year*
 - Discuss roll forward considerations and historical practices
 - Questions to think about:
 - How can we reduce/end the "spend it or lose it" mentality and encourage saving?
 - How do we balance and prioritize the need for strategic reinvestment with the need to build reserves?
 - How do we prioritize investment in our operating, maintenance, and capital reserves?
- Upcoming Meetings/Future Items
 - Draft roll forward guidelines
 - Finalize strategic asset guidelines
 - Status update on integrated assessment, planning, and budget process
 - Review budget oversight procedures (once developed)