

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 1, 2019

1:00 PM – 2:30 PM (CCR)

Agenda:

- Chair Opening Comments (1:00 – 1:05)
- Approve Meeting Minutes from December 14th and January 18th URPC meetings (1:05 – 1:10)
- Information Items: (1:10 – 1:30)
 - Presidential Pre-Forum recap
 - Graduation Initiative 2025 – 2019-20 Request for Proposals is going out today
 - Piloting the [Integrated Assessment, Planning and Budget \(IAPB\)](#) framework (draft [process map](#) is now available on the website)
 - Communication sub-committee update regarding upcoming work with HSU Video Graphics class
- One Year Review – Where we've come since Feb 2, 2018 ([handout](#)-partial slide deck from 2/2/18 presentation for context) (1:30 – 1:45)
 - What we've accomplished
 - What it still to be done
- Preliminary Budget Planning Spreadsheet Review (1:45 – 2:20)
 - If you were the next President, what action would you want us to take now?
- Next Steps: February 15th URPC Meeting Activities (2:20 – 2:30)