

UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 1, 2019

1:00 PM – 2:30 PM (CCR)

Agenda:

- Chair Opening Comments (1:00 – 1:05)
- Approve Meeting Minutes (1:05 – 1:10)
- Information Items: (1:10 – 1:30)
 - GI 2025 funding call update
 - SEM plan update
 - Vacated space process update
- 2019-20 URPC Charge (1:30 – 2:20)
 - Progress update on completing charge
 - Cabinet update on remaining \$2.9m in reductions
 - Discussion on achieving a balanced budget for 2019-20
- Next Steps: March 15th URPC Meeting Activities (2:20 – 2:30)
 - One more meeting before 2019-20 Budget Proposal on March 29th
 - Spring Campus Presentation Date?