UNIVERSITY RESOURCES & PLANNING COMMITTEE
October 25, 2019
1:00 PM – 2:30 PM (CCR)

Agenda:

- Opening Co-Chair Comments (10 minutes)
  - We Over Me – If possible, please watch GI 2025 Keynote “Why Leading Meaningful Change Requires Extraordinary Courage” (~20 minutes) Prior to the Meeting: https://www2.calstate.edu/csu-system/why-the-csu-matters/graduation-initiative-2025/symposium/Pages/agenda.aspx
- Approval of Meeting Minutes (5 minutes)
- Discuss Progress on Model Development (45 Minutes)
  - FIRMS Background and Trends Overview
  - Draft Conceptual Model
  - Develop Guiding Questions – How are we making decisions about what percentage to invest in each category?
    - Small Group Breakouts
- Discuss How to Seek/What Kind of Input for November 5th Campus Meeting (20 Minutes)
  - Build Out Participatory Budget Opportunity
  - Interactive voting on pre-developed questions (see previous agenda bullet for small group breakout work)
- Next Steps – Set action items to complete for next week’s meeting (10 minutes)