UNIVERSITY RESOURCES & PLANNING COMMITTEE
November 15, 2019
1:00 PM – 2:30 PM (CCR)

Agenda:

• Opening Co-Chair Comments (5 minutes)
• Approval of Meeting Minutes (5 minutes)
• Budget Model Scenarios Development (75 Minutes)
  o Interactive Model Scenarios – for planning purposes only
    ▪ Summary tab, plus a tab for each option
    ▪ Four initial options plus working
    ▪ Committee members should play around with working scenario
  o ACTION – Pick Three % Distribution Scenarios for Consideration and VP Feedback
    ▪ Note: they can be different from the provided scenarios – we need to work through these as a group
• Next Steps – Need to formalize (5 minutes)
  o Assignment: Provide VPs with three scenarios for consideration with the request for each VP to provide high level feedback on potential impacts of each scenario at the Nov 22nd URPC meeting (next week)
  o November 22 Agenda Items:
    ▪ Review First Quarter Reports and Projected Year-End Balances
    ▪ VPs Input on Impacts of Scenarios Under Consideration