

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 15, 2019

1:00 PM – 2:30 PM (CCR)

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## Agenda:

- Opening Co-Chair Comments (5 minutes)
- Approval of Meeting Minutes (5 minutes)
- Budget Model Scenarios Development (75 Minutes)
  - 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
  - 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)
  - 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 22<sup>nd</sup> URPC meeting (next week)
  - November 22 Agenda Items:
    - Review First Quarter Reports and Projected Year-End Balances
    - VPs Input on Impacts of Scenarios Under Consideration