

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 22, 2019

1:00 PM – 2:30 PM (CCR)

Agenda:

- Opening Co-Chair Comments (5 minutes)
- Approval of Meeting Minutes (5 minutes)
- Establish Draft Budget Model (50 Minutes)
 - Review summary of campus input received via multiple feedback channels
 - VPs provide input on potential impacts and strategy related to reduction ranges developed by URPC on 11/15 (handout)
 - ACTION – Determine Proposed Budget Allocation Model for Campus Feedback
- Review First Quarter Reports and Projected Year-End Balances (15 minutes)
- Next Steps (15 minutes)
 - Develop structure and agenda for Dec 3rd URPC Campus Budget Forum
 - Develop agenda for Dec 6th URPC meeting