

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 22, 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)
- Debrief Tuesday's Campus Budget Meeting and Discuss Feedback (10 Minutes)
  - Based on the feedback, should there be adjustments to the proposal?
- Develop Narrative to Accompany Budget Proposal (60 Minutes)
  - Recap on committee work over the course of the semester
  - Recap considered FIRMS distribution scenarios (Keep the Same, Marginal Cost of Instruction, Live Polling Results, etc.)
  - Themes from feedback to incorporate
    - This is a short term solution -> need a long term budget model solution
- Finalize the Timeline to Complete the Charge and Establish Action Items (10 Minutes)
  - Must be completed in December 2019