

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 17, 2023

1:00 PM – 2:30 PM

Meeting Location: CCR

2022-23 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input type="checkbox"/>	Giovanni Guerrero, Student (voting)
<input checked="" type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input type="checkbox"/>	Vacant, Student (voting)
<input checked="" type="checkbox"/>	Amy Sprowles, Faculty (voting)	<input checked="" type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jaime Lancaster, Faculty (voting)	<input type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input checked="" type="checkbox"/>	Nicole Jean Hill, Faculty (voting)	<input type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Staff (voting)	<input checked="" type="checkbox"/>	Anthony Baker, Advisor (non-voting)
<input checked="" type="checkbox"/>	Arlene Wynn, Staff (voting)	<input type="checkbox"/>	Francisco Valdez, Advisor (non-voting)
<input type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input type="checkbox"/>	Michael Le, Advisor (non-voting)
<input type="checkbox"/>	Sherie Gordon, VP (voting) Proxy: Cris Koczera	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting)	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting) Proxy: Angie Petroske	<input checked="" type="checkbox"/>	Patrick Malloy, Support (non-voting)

Additional attendees: Shiela Rocker-Heppe, Megan Siems, and Vicente Zavala

Meeting Minutes:

1. Review and approval of the minutes
 - a. Minutes from 2/3/23: M/S (Nicole/Arlene) – Approved without alterations
2. Affirm budget leadership priorities
 - a. On-going Priorities
 - i. Enrollment Recalibration
 - ii. Unfunded Mandate (s) and/or increased base operational cost
 - iii. Move remaining athletics
 - iv. Move remaining SAC
 - v. Stabilize Cost Allocation
 - vi. Strategic Enrollment Management Plan (Enrollment and Retention)
 - vii. Public Safety Enhancements
 - viii. Polytechnic Infrastructure
 - ix. Chargebacks
 1. Facilities Management
 2. Print Services
 - x. Title IX and Cozen Implementation
 - xi. Advancement Infrastructure (Development and MarCom)
 - xii. Allocate for general operations for cost inflation and support operations
3. Q2 reports update
 - a. Agenda item will be discussed at the next meeting
4. Five-year planning exercise

- a. Initial planning is in a positive position with additional tuition revenue from enrollment growth. Estimated investments needed to support identified unfunded mandates, vulnerabilities, and priorities exceed new funding available.
- 5. Discuss Budget Recommendation framework/elements
 - a. Robust committee discussion and brainstorming of recommendation content and structure. Discussion included on-going priorities, vulnerabilities, uncertainties, poly investments, guiding principles, and expectation alignment.
- 6. Agenda set for Spring 2023
 - a. URPC Planning Timeline was reviewed briefly, and the upcoming Campus Open Forum was discussed.
- 7. Any additional items or questions
 - a. Committee was asked to consider: the on-going priorities, what we want to tell the campus about the budget, and what questions are there so the committee can feel confident in approving a recommendation