

UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 24, 2023

1:00 PM – 2:30 PM

Meeting Location: CCR

2022-23 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" 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 checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input 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 type="checkbox"/>	Arlene Wynn, Staff (voting)	<input type="checkbox"/>	Francisco Valdez, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Sherie Gordon, VP (voting)	<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 type="checkbox"/>	Frank Whitlatch, VP (voting) Proxy: Angie Petroske	<input checked="" type="checkbox"/>	Patrick Malloy, Support (non-voting)

Additional attendees: Sheila Rocker-Heppe, Megan Siems

Meeting Minutes:

1. Review and approval of the minutes (March 3, 2023)
 - a. Minutes from 3/3/2023: M/S (Gio/Chrissy) – Approved without alterations
2. URPC leadership discussion continued
 - a. Continued discussion of potential co-chair succession and committee structure in the event current leadership transitions to a new role.
3. Open Forum Debrief (March 7, 2023)
 - a. Committee debriefed the forum held on March 7th highlighting the rich audience engagement and feedback received. Discussion of campus concerns, strategies to respond, and how to support/promote further engagement and communication.
4. Prepare Budget Recommendation and Senate Presentation
 - a. Robust committee discussion of feedback received from students, staff, faculty, and Senate.
5. Other items
 - a. URPC Recommendation Check-In on April 7th