

UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 14, 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 checked="" 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 type="checkbox"/>	Arlene Wynn, Staff (voting)	<input type="checkbox"/>	Francisco Valdez, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input type="checkbox"/>	Michael Le, Advisor (non-voting)
<input type="checkbox"/>	Sherie Gordon, VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input 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: Vicente Zavala, Sheila Rocker Heppe

Agenda & Rough Notes:

1. Review and approval of the minutes from March 24, 2023
 - a. Minutes to be reviewed at the next meeting
2. Review of Senate feedback from the first read of the URPC budget recommendation
 - a. Senate feedback included:
 - i. Detailed proposed allocations by division
 - ii. Outline of one-time investment recommendations – specifically bridge housing and instructional investment for lecturer support
 - iii. Clarity on the SEM Plan investment
 - iv. Break out of allocatable funds – i.e. GI 2025
3. Continue to work through and refine the URPC budget recommendation
 - a. Robust committee engagement, planning, and discussion of identified on-going funding priorities, realignment of investment amounts to balance the recommendation, and recommended one-time investments to include in URPC budget recommendation.
4. Other agenda items
 - a. Committee vote on URPC Budget Recommendation will be conducted via email.