

UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 28, 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 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 checked="" 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 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 type="checkbox"/>	Frank Whitlatch, VP (voting) Proxy: Angie Petroske	<input checked="" type="checkbox"/>	Patrick Malloy, Support (non-voting)

Additional attendees: Michelle Williams, Vicente Zavala, Cris Koczera, Megan Siems, Sheila Rocker-Heppe

Agenda & Rough Notes:

1. Review and approval of the minutes from March 24 and April 14, 2023:
 - a. Minutes from 3/24 & 4/14: M/S (Arlene/Amy) – Approved without alterations.
2. Review of Senate Approval and Response/Feedback
 - a. Jim and Amber presented the [2023/24 URPC Budget Recommendation](#) to University Senate on April 25, 2023.
 - b. Senate then voted to approve the Resolution on the URPC Budget Recommendation 2023/24 and the resolution was passed.
 - c. Senate Chair Mola will send the recommendation to President Jackson for consideration.
3. Look at 5-year projections and consider implications of multiyear planning
 - a. 2023-24 Baseline Scenario Planning was reviewed with the group
 - b. Discussion on multi-year planning, processes to identify needs, and aligning URPC budget planning work with other campus plans (e.g., strategic and SEM plans).
4. Look ahead to consider/outline next year’s work
 - a. Committee discussed upcoming membership changes for the 2023-24 academic year.