

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

August 25, 2023

1:00 PM – 2:30 PM

Meeting Location: CCR

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## 2023-24 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Samuel Parker, Student (voting) Proxy: Gwen Sutton
<input checked="" type="checkbox"/>	Jaime Lancaster, Co-Chair (tie break vote)	<input type="checkbox"/>	Vincent Zavala, Student (voting)
<input checked="" type="checkbox"/>	Amy Sprowles, Faculty (voting)	<input checked="" type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input checked="" type="checkbox"/>	Dave Jannetta, Faculty (voting)	<input type="checkbox"/>	Melanie Bettenhausen, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Faculty (voting)	<input checked="" type="checkbox"/>	Anthony Baker Ortiz, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Staff (voting)	<input checked="" type="checkbox"/>	Kendra Higgins, Advisor (non-voting)
<input checked="" type="checkbox"/>	Arlene Wynn, Staff (voting)	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Sherie Gordon, VP (voting)	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting)	<input checked="" type="checkbox"/>	Nate Cacciari Roy, Support (non-voting)
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	Patrick Malloy, Support (non-voting)

Additional attendees: Sarah McCue-Green, Blair Vlago, Silas Lee, Megan Siems

## Meeting Minutes:

1. Introductions and roles and responsibilities
  - a. Overview of the role of the URPC as a recommending body, the committee structure, and responsibilities of members.
2. President's charge
  - a. President Jackson recognized the work of the committee it's importance as resources continue to be limited, noting the state's fiscal deficit, system enrollment trends, and other challenges ahead (e.g., unfunded mandates and enrollment recalibration).
  - b. URPC Charge:
    - i. University Resource Allocation Model (Completed by December 2024 but ready for a July 1, 2025 Implementation)
    - ii. To partner on efforts to identify strategies to support the campus in identifying short and long-term strategies for cost savings, cost avoidance and alternative revenue strategies. An immediate focus is on the exploration to implement an Early Exit Program (EEP).
    - iii. To partner on multi-year planning;
    - iv. To continue efforts in educating the campus community on state, CSU and campus fiscal matters through platforms such as the success forum series;

3. Review and approval of the minutes from April 28, 2023
  - a. Minutes will be reviewed at the next meeting.
4. Budget & Enrollment Updates
  - a. [2023-24 Budget Update](#) was presented to the committee giving a brief overview of the state and CSU system budgets and updates on Cal Poly Humboldt's enrollment and budget.