

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 8, 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 type="checkbox"/>            | Samuel Parker, Student (voting)            |
| <input checked="" type="checkbox"/> | Jaime Lancaster, Co-Chair (tie break vote)           | <input checked="" 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 checked="" 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 type="checkbox"/>            | Vacant, Staff (voting)                               | <input 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)<br>Proxy: Kevin Furtado | <input type="checkbox"/>            | Patrick Malloy, Support (non-voting)       |

Additional attendees: Sarah McCue-Green

## Meeting Minutes:

1. Welcome and announcements
2. Review and approval of the minutes from August 25, 2023
  - a. Minutes from April 28, 2023: M/S (Kevin/Chrissy) – Approved without alterations.
  - b. Minutes from August 25, 2023: M/S (Dave/Kevin) – Approved without alterations.
3. [Response to budget recommendation](#) review
4. Campus budget update continued
  - a. [Detailed Budget Allocations Summary](#) was reviewed.
    - i. Budget is currently balanced but there are significant budget gaps/unfunded investments on the horizon.
  - b. [Cal Poly Humboldt Budget Website](#)
    - i. OpenBook - Public Facing Budget Dashboards (right side of homepage)
      1. Patrick demoed the OpenBook tool
    - ii. [OpenBook Overview Document](#)
5. URPC charge review and planning
  - a. URPC charged was reviewed and discussion of planning work including a phase-in of a resource allocation model, revenue generation opportunities, cost savings strategies, and multi-year planning occurred.
6. Forum planning
  - a. Discussion of potential forum topics and structure to engage campus