

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 22, 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)<br>Proxy: Gwen Sutton |
| <input checked="" type="checkbox"/> | Jaime Lancaster, Co-Chair (tie break vote)           | <input type="checkbox"/>            | Vincent Zavala, Student (voting)                      |
| <input 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 type="checkbox"/>            | Kendra Higgins, Advisor (non-voting)                  |
| <input type="checkbox"/>            | Arlene Wynn, Staff (voting)                          | <input checked="" type="checkbox"/> | Michael Le, Advisor (non-voting)                      |
| <input type="checkbox"/>            | Jeffrey Crane, Dean (voting)<br>Proxy: Megan Siems   | <input checked="" type="checkbox"/> | Brigid Wall, Notes (non-voting)                       |
| <input type="checkbox"/>            | Sherie Gordon, VP (voting)                           | <input checked="" type="checkbox"/> | Patrick Orona, Notes (non-voting)                     |
| <input 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 |                                     |   |

## Meeting Minutes:

1. Welcome
  - a. Not enough members for quorum. Informational meeting only
2. Review and approval of the minutes from September 8, 2023
  - a. Minutes will be reviewed at the next meeting
3. Forum planning sub-committee
  - a. Sub-committee established to work through key components (e.g. date, location, time, content, structure) of the upcoming forum and report out at the next URPC meeting

The [2023-24 URPC Presentation](#) included the following topics and provides financial position updates on each.

4. Year-End Overview and Roll Forward
5. CSU 2024-25 Budget Plan
6. Five Year Planning Projection
7. Cost Saving Measures
  - a. As part of the University's cost savings efforts, Dr. Anthony Casas, AVP and Chief Human Resources Officer, gave a review of a possible early exit program (EEP) for discussion. Key metrics and outcomes for the last EEP were provided as well as how it might be implemented in the future. Discussion will be continued at the next URPC meeting.