

UNIVERSITY RESOURCES & PLANNING COMMITTEE

October 6, 2023

1:00 PM – 2:30 PM

Meeting Location: CCR

2023-24 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input 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 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 checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting) Proxy: Megan Siems	<input type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input 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		

Additional attendees: Sarah McCue-Green, Deb Doel-Hammond

Meeting Minutes:

1. Welcome and review and approval of the minutes from September 8 and September 22, 2023
 - a. M/S (Dave/Kevin) – Approved without alterations.
2. Enrollment update (Chrissy Holliday)
 - a. Cal Poly Humboldt saw growth in headcount (+2% & 118 students) and resident FTES (+3.4%). Current efforts include a push towards spring 2024 enrollment growth and enhanced operations and strategies for Fall 2024. Committee discussion included transitioning to enrollment targets from projections and geographic makeup of Fall 2023 incoming class.
3. Forum planning sub-committee report out (October 18, 2:00pm - 3:30pm)
 - a. Committee reviewed and discussed suggested forum topics and structure and talked through next steps.
4. Continue discussion of Early Exit Program (EEP)
 - a. Committee continued to talk through strategies and impacts of a possible EEP implementation. Due to the AVP and Chief Human Resources Officer not being in attendance, agenda item was formally tabled so he can help inform the committee on viable pathways forward. General discussion around the idea of having a savings target rather than a participation target, considerations for successful implementation, and lessons learned from the last iteration.
5. Structured approach to addressing the charge
 - a. Agenda item will be moved to the next URPC meeting due to insufficient time to discuss.