

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

October 20, 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 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 checked="" type="checkbox"/>	Ramesh Adhikari, 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: Heather Madar	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Carla Ho'a, 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"/>	

## Meeting Minutes:

1. Welcome and review and approval of the minutes from October 6, 2023
  - a. Minutes from October 6, 2023 M/S (Dave/Kevin) – Approved without alterations
2. Forum debrief and next steps (October 18, 2023)
  - a. Committee discussion on the forum content, audience engagement, future forums (e.g. state of the budget each Fall, Budget 101, etc.), and the questions asked during Q&A portion. Committee will pull together the questions received at the forum and draft responses that can be shared out.
3. Update on bargaining
  - a. Tentative Collective Bargaining Agreements have been reached with California State University Employees Union (CSUEU Units 2,5,7 & 9), Academic Student Employees (UAW Unit 11), and Statewide University Police Association (SUPA Unit 8), (R08).
  - b. Each Union still needs to vote to approve the tentative agreement and they would then go to the Board of Trustees in November to be ratified.
  - c. Compensation increases are falling within the range of our planning estimates.
4. Structure for addressing the charge:
  - a. 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.
  - b. Robust committee discussion of how best to address the URPC charge. Discussion included potential task force establishment, URPC principles, alignment of URPC and PAT principles guiding committee work, and review of historical data to inform planning.
5. Divisional Reports
- a. Agenda item was moved to next meeting due to time.
6. Next steps