

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 19, 2024

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)
<input 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 checked="" type="checkbox"/>	Ramesh Adhikari, Faculty (voting)	<input type="checkbox"/>	Vacant, Advisor (non-voting)
<input type="checkbox"/>	Sarah McCue-Green, 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)	<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"/>	

Additional attendees: Monty Mola

## Meeting Minutes:

1. Welcome and review and approval of the minutes from 12/08/2023 and announcements (Jenn and Monty)
  - a. Jaime Lancaster is on leave for the Spring 2024 semester. Pending approval from Senate, Monty will step in as co-chair in her absence.
  - b. Review and Approval of Minutes from 12/08/2023:
    - i. M/S (Dave/Ramesh) - Approved without alterations
2. Finalize [Guiding Principles](#) (Guiding Principles Sub-Group)
  - a. The draft guiding principles were reviewed and the [URPC Planning for 2024-25 Guiding Principles](#) were finalized by the group.
3. Budget Update (Amber)
  - a. [Fiscal Year 2024-25 Budget Update](#) was presented to the group.
    - i. Key changes since December:
      1. Governor will defer the compact funding by a year.
      2. System Annual Resident FTES Enrollment target is being adjusted by 3% from 7,603 to 7,375 for 2024-25
    - ii. This information will be shared at the next Senate meeting.
    - iii. Divisions work through scenarios for 3%, 5%, & 8% reductions
4. Confirmation of Timeline and Engagement for URPC Spring 2024 budget recommendation (All)
  - a. January-February: Planning
  - b. March: Campus wide input/strategizing

- c. April: Compose Recommendation/Submit to Senate
- 5. Response to October forum questions draft [here](#) (All)
  - a. Discussion on how to best to respond and communicate with the campus.
- 6. EEP: [Recommendation to President: prepare draft](#) (All)
- 7. Broader Budget Engagement and Communication Plan - ongoing (All)
  - a. Robust discussion on communication strategies to inform and engage the broader campus.
    - i. Roll forward guidelines communication
    - ii. Multiple streams of communication of budget context, planning updates, opportunities for input
    - iii. Need several forums - want to make sure folks understand what they are providing input on before they arrive though
    - iv. Continuous engagement with the Senate - regular reports/Q&As
  - b. Provost Capps, VP Ho'a, and the University Budget team will be taking this information to various campus groups. Groups are encouraged to reach out to be included in the roadshow.