

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 16, 2024

1:00 PM – 2:30 PM

Meeting Location: CCR

2023-24 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Samuel Parker, Student (voting)
<input checked="" type="checkbox"/>	Monty Mola, 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 checked="" type="checkbox"/>	Ramesh Adhikari, Faculty (voting)	<input type="checkbox"/>	Vacant, 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"/>	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 02/02/2024 and announcements (Jenn and Monty)
 - a. URPC Open Forum date confirmed for March 25th. Planning to occur at next meeting.
 - b. Approval of the minutes from 2/2/2024:
 - i. M/S (Kevin/Dave) - Approved without alterations.
 - c. Brief discussion of the questions and feedback received during the Budget Road show presentations including enrollment concerns, staffing, and equity of the reductions.
2. Divisional priority presentation/engagement scheduling update
 - a. high level summary of scenario planning from divisional leads; challenges, opportunities, impacts, etc. based on 3, 5 and 8 %.
 - i. Working on scheduling the presentations. An additional meeting date may be needed due to conflicts on 3/29/2024.
3. Budget Model Working Group Update- Jenn
4. Reserves discussion- Amber
 - a. [Reserves Update](#) was shared and discussed.
5. Q2 reports- budget to actuals and projections to year end – Amber
 - a. Not discussed due to time.
6. Final review of EEP: Recommendation to President: [here](#): Will send forward to President following URPC meeting on 2/16/2024 (All)

- a. Recommendation was briefly reviewed. The committee had no opposition to moving the current draft forward to the President.
- 7. Response to October forum questions draft [here](#) (All)
- 8. Cost Savings and Revenue Generation Strategies
 - a. Info items on SPF and ICR/IDC and Capital Campaign/Advancement
 - i. Goal to promote literacy and understanding of these items to provide a broader budget picture including these resources.
 - b. Utilize updated [Guiding Principles](#) established by URPC in 2024