

HUMBOLDT STATE UNIVERSITY
University Resources & Planning Committee
November 13, 2020
1:00 PM – 2:30 PM

Join Zoom Meeting

<https://humboldtstate.zoom.us/j/93648976838?pwd=anJRUK1mVHc4bDhuTGlaTVNNcy9RQT09>

Meeting ID: 936 4897 6838

Passcode: 804459

URPC Meeting Agenda

1. First Quarter Reports and Projections:

- a. How are we doing year to date?
- b. How are we projected at year end?
- c. Important for planning and anticipating one-time bridge funding

2. Reserve Policy Vote

3. Communication Plan

4. BUDGET! 3 Parts:

- a. Past
 - i. Reports to date per division
- b. Present
 - i. Ongoing planning for this Fiscal Year and next Fiscal year
 - ii. Spring planning cycle
 - iii. Enrollment planning and projection
 - iv. Governors' budget (January 10th)
 - v. Looking towards a late January Forum
- c. Future
 - i. New revenue streams
 - ii. Budget modeling

5. AY 21-22 Budget: Make it good!