

UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 24, 2020

2:00 PM – 3:00 PM (CCR)

2019-20 URPC:

<input checked="" type="checkbox"/>	Lisa Bond-Maupin, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Jeremiah Finley, Student (voting)
<input checked="" type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input checked="" type="checkbox"/>	Joey Reed, Student (voting)
<input checked="" type="checkbox"/>	Kerri Malloy, Faculty (voting)	<input checked="" type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input checked="" type="checkbox"/>	Monty Mola, Faculty (voting)	<input checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Faculty (voting)	<input checked="" type="checkbox"/>	Holly Martel, Advisor (non-voting)
<input checked="" type="checkbox"/>	Anthony Baker, Staff (voting)	<input checked="" type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input checked="" type="checkbox"/>	Xandra Gradine, Staff (voting)	<input type="checkbox"/>	Lisa Castellino, Advisor (non-voting)
<input type="checkbox"/>	Shawna Young, Dean (voting)	<input checked="" type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input checked="" type="checkbox"/>	Douglas Dawes, VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Jason Meriwether, VP (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Additional Attendees: Tracy Taylor

Rough Notes:

- Opening Co-Chair Comments
 - Thanks to everyone for all of the work and a welcome to Lisa as new co-chair.
 - Tyler will no longer be serving on this committee.
- Approval of Meeting Minutes
 - M/S (Anthony/Xandra): Approved
- Status Update of URPC Recommendation
 - Recommendation is being split into two resolutions for Senate consideration will be reviewed next week.
 - Committee discussion on pathway forward for recommendation.
- Governor’s Budget Update
 - CSU Request:

USES OF FUNDS		
Graduation Initiative 2025		\$105,000,000
Year 4 of 6	75,000,000	
Remaining Year 3 of 6	30,000,000	
Basic Needs Partnerships		15,000,000
5 Percent Increase in Resident Enrollment		248,616,000
Salary and Benefits		177,402,000
Compensation Pool	139,830,000	
Health Benefits	25,981,000	
Retirement	11,591,000	
Academic Facilities and Infrastructure		75,000,000
Mandatory Cost Increases		27,320,000
Maintenance of New Facilities	3,870,000	
Minimum Wage Increase	5,006,000	
Senate Bill 84 Loan Repayment	18,444,000	
TOTAL NEW USES		\$648,338,000

- Governor's Budget Proposal CSU Adjustments Language:
 - Ongoing Base Growth—An increase of \$199 million ongoing General Fund, which represents an increase in base resources of five percent, with the expectation that these funds will be used to support the University's operational costs, expand student access, and support continued progress toward achieving the goals of the Graduation Initiative 2025.
 - Expanded and Continuing Education—An increase of \$6 million one-time General Fund to support the development and expansion of degree and certificate completion programs, with an emphasis on online programs.
 - Summer Financial Aid Program—The Budget shifts the suspension date for the CSU Summer Financial Aid program from December 31, 2021 to June 30, 2023. The suspension would be lifted if the Administration determines through the 2023 Budget Act process that there is sufficient General Fund revenue to support all suspended programs in the subsequent two fiscal years.
- Strategize Committee Work for the Spring Semester (20 Minutes)
 - [URPC Charge](#)
 - Lead the campus effort to develop a balanced three-year budget through 2021-22 which will include \$5.4 million in reductions and submit the URPC's recommended three-year budget plan to the President for consideration by December 2019. It is acknowledged this will be challenging work and I am confident this committee is best situated to lead this critical effort. Please ensure broad campus communication and participation are included in the development of this plan.
 - In partnership with the Integrated Assessment, Planning and Budget (IAPB) group, please develop and formalize the process for areas receiving resource allocations to complete and share assessment results with the URPC.
 - Finalize the strategic asset guidelines previously drafted by the committee and submit to me for approval prior to the end of the academic year (continuation from URPC's 2018-19 charge).
 - Continue to enhance communication strategies with the campus community to improve transparency, awareness, and understanding of the budget (continuation from the URPC's 2018-19 charge).
 - Discussion of the committee work that occurred over the fall semester and where to focus the work for the spring.
- Establish Next Steps
 - Strategic Asset Guidelines Initiatives will be sent out to committee for review and input