

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

## February 21, 2020

### 1:00 PM – 2:30 PM (CCR)

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#### 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 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 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 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 type="checkbox"/>	Douglas Dawes, VP (voting)	<input type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	Jason Meriwether, VP (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Additional Attendees: Patrick Orona

#### Meeting Minutes:

- Approval of Minutes for February 21<sup>th</sup> Meeting:
  - Anthony and Monty: Approved
- Opening Co-Chair Comments
  - Budget allocation models and operational planning
    - It is highly likely the response from President Jackson to the URPC will include a response about a new budget model for the University. As URPC begins to develop strategic and operational planning processes we need to start thinking about how all these pieces fits together.
  - Strategic assets in budget requests and planning – CNRS
    - URPC would like to have CNRS speak to the integration of strategic assets in budget requests and planning at a future meeting.
  - Guidelines for committee work and public comment
    - Upcoming agenda item is to create guidelines for the operations of URPC in regards to quorum and public comment.
  - USFAC role and status relative to URPC
    - A resolution has been drafted to formally establish USFAC as a standing subcommittee of the URPC given existing confusion about committee status.
  - URPC Balanced Budget Resolution was approved by the Senate on February 25<sup>th</sup>
- Structure and goals of report back to URPC from divisions related to plans for spending reductions.

- In fulfillment of URPC's charge to provide recommendations on a sustainable budget, beginning March 31<sup>st</sup>, divisions are to report quarterly to URPC on the progress they are making on spending reductions to inform the committees future planning. Suggestions provided on what to include in the updates included:
  - Reduction strategies showcasing minimal negative impacts to students
  - Robust discussion regarding possible questions and input sought
  - Next Steps - Jim will take the lead on drafting a form to solicit input from the VPs
- Strategic assets document - continuation and connection to strategic planning
  - Discussion circled around how the Strategic Assets Document should be seen as a guiding resource for the entire campus and not a dictating document. The document should be reinforcing the idea to consider the longer term impact on important university assets when making budget and spending decisions.
  - Next Steps - Amber, Jim and Anthony to work through clearly identifying strategic resources and strategic connections and how they interrelate. A proposed final version to be reviewed at the next meeting.