

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

## September 04, 2020

### 1:00 PM – 2:30 PM

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## 2020-21 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Jeremiah Finley, Student (voting)
<input checked="" type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input type="checkbox"/>	Vacant, Student (voting)
<input checked="" type="checkbox"/>	Stephanie Burkhalter, 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 checked="" type="checkbox"/>	Jill Pawlowski, Faculty (voting)	<input checked="" type="checkbox"/>	Holly Martel, Advisor (non-voting)
<input checked="" type="checkbox"/>	Anthony Baker, Staff (voting)	<input type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input checked="" type="checkbox"/>	Arlene Wynn, Staff (voting)	<input checked="" type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input checked="" type="checkbox"/>	Shawna Young, Dean (voting)	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Sherie Gordon, VP (voting)	<input type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	Jason Meriwether, VP (voting) Proxy – Steve St. Onge	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

### Meeting Minutes:

- Co-chairs' Comments
  - A thank you to everyone's hard work and commitment as we navigate through these unprecedented times
  - Discussion on URPC meetings guest attendance and participation with an intent to develop policies and procedures at future committee meetings
- Approval of Meeting Minutes for August 28<sup>th</sup>
  - Motion to approve Meeting Minutes M/S (Monty/Anthony) - Approved
- Review of Senate Presentation
  - A recognition of Amber's hard work and presentation to Senate. Going forward it is important we continue to be transparent providing contextual information to stakeholders. Doing so will further promote continuity throughout all levels of the institution helping to identify pain points and develop plans to address them collectively.
- Year-End Overview
  - Review of 2019-20 year-end operating fund [overview](#) and financial review [reports](#)
- Reserves Overview
  - Overview of campus fund balance and [reserves presentation](#)
  - Last year the CSU updated the system reserve policy to set a minimum Reserve for Economic Uncertainty threshold of 25%, the URPC will need to revise our campus Reserve Policy to be in compliance – note our current Reserve for Economic Uncertainty (Operating Reserve) is at 4.6%
- Budget Overview (shifted to next meeting due to time)
- Introduction and Brainstorming on Work Timeline (shifted to next meeting due to time)
- Next Steps
- Adjourn