

UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 18, 2020

1:00 PM – 2:10 PM

2020-21 URPC:

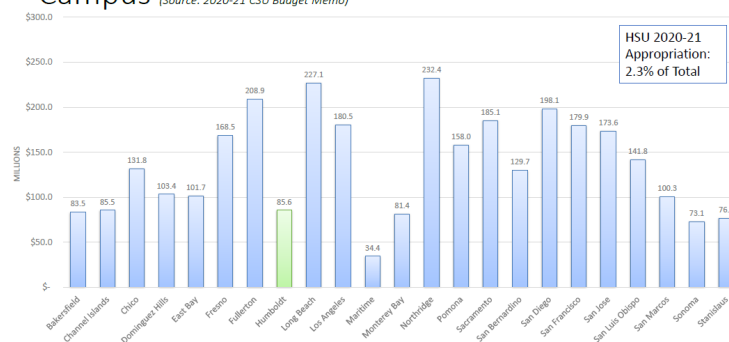
<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Jeremiah Finley, Student (voting)
<input checked="" type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input type="checkbox"/>	Vacant, Student (voting)
<input type="checkbox"/>	Stephanie 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 type="checkbox"/>	Sherie Gordon, VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Jason Meriwether, VP (voting) Proxy – Kevin Furtado	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Additional Attendees: Clint Rebik and Peter Martinez

Meeting Minutes:

1. Co-chair's Comments
[Standing President's Charge Progress Update](#)
2. Approval of Meeting Minutes from September 4, 2020
 - a. M/S (Anthony/Monty) - Approved
3. Introduction and Brainstorming on Work Timeline
 - a. Review of [high level timeline](#) for state, CSU system and HSU budget planning processes.
 - i. Goal is to have the budget approved prior to the end of the academic year.
 - b. Review of [Draft URPC Planning Timeline](#)
 - i. Committee discussion on deliberate communication, engagement of the campus, and establishing working groups to accomplish tasks outlined – specifically budget model development
 1. Provost requested attendees interested in being on the model development working group to reach out to Provost or Jim.
4. [CSU Funding per Campus/Student](#)

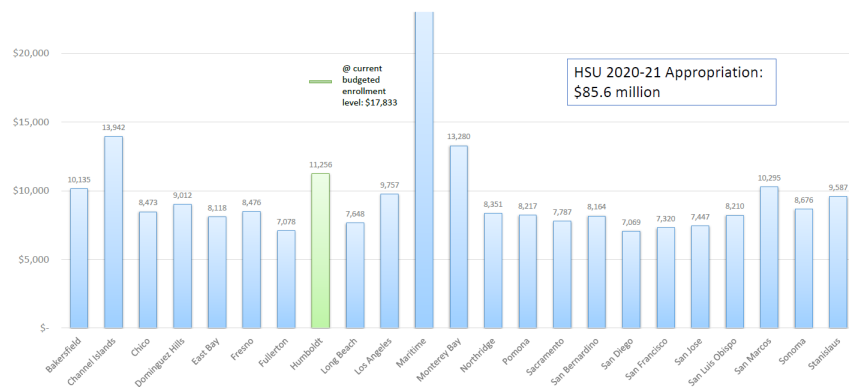
2020-21 CSU State Appropriation Funding by Campus
(Source: 2020-21 CSU Budget Memo)



a.

2020-21 CSU State Appropriation Funding per CSU Target Resident FTES

(Source: 2020-21 CSU Budget Memo)



- b.
 - i. HSU is the 4th highest funded campus per student in the system
 - c. Committee discussion on communication and training strategies to best share this information with the campus community.
5. Enrollment Update
- a. Clint and Peter provided an enrollment update and shared on-going recruitment activities underway.
 - i. Enrollment has not decreased as much as had been expected, transfer and graduate student numbers are up but we have seen a decrease in average unit load.
6. Reduction Progress and \$3.6 million Gap
- a. Current year budget shortfall was \$16.3 million
 - i. \$7.3 million in ongoing reductions have been achieved in ongoing reductions
 - ii. \$5.4 million in roll forward from FY20/21 (one-time salary and benefit savings) was leveraged
 - iii. \$3.6 million gap remained
 - 1. \$1.8 million in additional tuition is being applied (one-time)
 - 2. \$1.8 million is being distributed at the division level (one-time)
 - a. Divisional amount was determined by the methodology developed to distribute the \$20 million reduction
 - b. Divisions will have the discretion on how to cover that remaining piece
 - c. Operating reserve is being sustained at \$6.3 million level
7. Budget Overview ([OpenBook](#))
- a. Open Book demo was shared with the committee
 - b. [Campus Budget Communication](#)
8. Discuss Fall Open Forum Date and Content – Item was shifted to next meeting due to time
9. Time Certain: 1:50pm - USFAC Update – VP Gordon was unable to attend – to be shifted to a future meeting
10. Next Steps
11. Adjourn