

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 20, 2020

1:00 PM – 2:30 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 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 Anderson, Faculty (voting)	<input 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) Designee – Kevin Furtado	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	Lisa Bond-Maupin, Advisor (non-voting)

Meeting Minutes:

Due to time, agenda items remaining from the meeting on November 13, 2020 were pushed to this meeting.

1. Co-chair's Comments
 - a. Reporting Worksheet have been provided to Vice Presidents
 - b. Reserves policy resolution has been submitted to Senate for first reading
 - c. USFAC membership is being reviewed
 - d. Acknowledgement of the presentation done at their college meeting by Dean Young about CPS's financial situation and reductions
2. Reviewing the Minutes/Agenda
 - a. Minutes from 11/13: M/S (Kevin/Arlene) - Approved
3. Reserve Policy Vote
4. Communication Plan
 - a. Discussion of the presentation done for College of Professional Studies by Dean Young and the things learned by URPC committee members in attendance.
 - i. Robust discussion on budgetary challenges, campus perception of the current challenges, opportunities for engagement in the strategic planning process, timeline of reductions, and training needs/resources.
5. 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
 - d. AY 21-22 Budget: Make it good!