

UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 15, 2021
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 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"/>	Gay Hylton, Advisor (non-voting)
<input checked="" type="checkbox"/>	Sherie Gordon, VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Jason Meriwether, VP (voting)	<input type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	Lisa Bond-Maupin, Advisor (non-voting)

Additional Attendees: Peter Martinez and Clint Rebik

Meeting Minutes:

1. Co-Chair's Comments
 - a. High level review of meeting agenda topics
2. Review of Minutes/Agenda
 - a. Minutes from 11/20: M/S (Jill/Kevin) - Approved
 - b. Minutes from 12/18: M/S (Anthony/Arlene) - Approved
3. Spring Enrollment Update
 - a. [Enrollment Management Trend Update](#)
 - i. Provides updates in four areas:
 1. Spring 21 Headcount & FTE Trends
 2. Spring 21 Returning Student Registration Trends
 3. Spring 21 Admissions Summary & Trends
 4. Spring 21 Housing Update & Trends
 - b. [HSU Registration Campaign \(Spring 2021\)](#)
 - c. [Admissions Flow Report](#)
 - i. Provides a trend report for admissions going back to 2014 that can be filtered by term, redirects, applicant type, and admit status
 - d. Discussion of trends and recruitment strategies.
4. Governor's Budget
 - a. State Budget Information
 - i. Current State Position
 1. \$34 Billion in Resiliency = Budget Reserves and Discretionary Surplus
 - ii. Future State
 1. Expenditures are expected to outpace revenue
 2. Projected Structural Deficit
 - a. 2022-23 (-\$7.6 billion)

- b. 2024-25 (-\$11 billion)
 - b. 2021-22 State Proposed CSU Budget
 - i. \$145m-New recurring funding
 - 1. \$111.5m-General operating costs (3% increase)
 - 2. \$15m= GI2025 (Basic Needs Initiative)
 - 3. \$15m=Student mental health and technology
 - 4. \$2m=Support a common learning management system (Canvas)
 - 5. \$1m-Enrollment funding for Stanislaus State's Stockton Center
 - ii. \$225m-One-Time Funding
 - 1. \$175-Deferred Maintenance
 - 2. \$30m-Emergency Student Financial Support
 - 3. \$10m-Faculty Professional Development
 - iii. Expectations
 - 1. No 2021-22 tuition increases
 - 2. The CSU and UC focus on measurable goals to
 - a. Address Equity Gaps
 - b. Further Maintain Online Educational Opportunities
 - c. Expand Dual Admissions
 - d. Support Innovative Strategies to reduce time to degree completion
- 5. Divisional Report from Advancement
 - a. [Advancement Divisional Report](#) was presented and discussed
- 6. Model Committee Update
 - a. Agenda item will be prioritized at next meeting due to time
- 7. Spring Schedule, Timeline, and Deliverables
 - a. Meetings will be weekly for Spring semester and recorded going forward
- 8. Spring Budget Forum Planning
 - a. Agenda item was not discussed due to time