

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 29, 2021  
1:00 PM – 2:30 PM

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## 2020-21 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input 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 checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input checked="" type="checkbox"/>	Lisa Bond-Maupin, Advisor (non-voting)

### Meeting Minutes:

1. Co-Chair's Comments
  - a. High level review of meeting agenda topics
2. Review of Minutes/Agenda
  - a. Minutes from 1/15: M/S (Anthony/Arlene) – Approved
3. Feedback Regarding Reduction Distribution Methodology when Scaling Up from \$5.4M to \$20M
  - a. Discussion of the scaling up of the reduction distribution methodology:
    - i. \$5.4M was identified as reduction target when FIRMS code methodology was developed
    - ii. Enrollment trends indicated a larger budget gap: \$5.4M was revised to \$14M and shared with University Senate
    - iii. COVID impact shifted reduction planning to \$20M
    - iv. FIRMS methodology was designed to protect instruction
      1. Academic Affairs advocated for a three year implementation timeline to achieve their assigned reduction in acknowledgement, that to protect instruction, OAA would need to reorganize in some spaces.
4. Model Committee Update
  - a. The group has been meeting regularly to develop strategies. They are evaluating data to figure out appropriate metrics and map that data onto a number of models.
5. CFA Communication
  - a. Committee discussion of the narrative being shared with statewide faculty by CFA, strategies to summarize and present budget information, and how to engage faculty while building trust.
6. Follow up from Divisional Reports at Senate
  - a. Minimal questions from Senate. VP Whitlatch provided some background information in response to Senator Moyer's questions regarding printing and shipping costs.

7. Enrollment and Revenue Projection Update
  - a. The presentation available [here](#) was shared with URPC
    - i. Still seeing a downward trend, enrollment is anticipated to be down again next year, we are still outpacing budget planning expectations from last spring
8. CARES Funding
  - a. The presentation available [here](#) was shared with URPC
    - i. CARES Act Update
      1. Total CARES Award: \$10,302,998
        - a. Student Emergency Grants – approx. \$5.1M
        - b. Institutional portion – approx. \$5.1M
        - c. MSI Award - \$739,404
        - d. As of January 10, 2021, \$2.1M has been drawn down
      2. HEERF II Award: \$16,130,016
        - a. Minimum Student Awards – approx. \$5.1M
        - b. Institutional portion – approx. \$10.9M
9. Spring Budget Forum
  - a. Provost, Jim, Holly, and Amber will do some draft planning for the Spring Budget Forum and bring that back to the larger group for discussion.