

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 5, 2021
1:00 PM – 2:00 PM

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 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 type="checkbox"/>	Sherie Gordon, VP (voting)	<input type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	Jason Meriwether, VP (voting)	<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:

1. Co-Chair's Comments
 - a. In addition to the Spring Budget Forum Planning agenda item, if time permits, two additional items would like to be added to today's agenda.
 - i. Jim would like to present on progress made by the USFAC Public Art Working Group
 - ii. Amber to present the Q2 Operating Fund Financial Review
2. Review of Minutes/Agenda
 - a. Minutes from 1/29: Minutes from the 1/29 meeting to be approved at the next URPC meeting
3. Spring Budget Forum Planning
 - a. In preparation for the Spring Budget Forum the committee began to outline the format of the forum, reflected on what did and didn't work well in the past, put forth new ideas and considered new ways to engage stakeholders.
 - b. The rough outline considered a Past, Present, Future structure.
 - i. Past – Provide context and speak to how HSU has evolved over time
 - ii. Present – A overview of where we are now
 - iii. Future – What is on the horizon
 - iv. Q&A session (30 minutes)
 - c. Suggested Specifics
 - i. Duration: 2 hours
 - ii. Date: Friday after spring break, Friday March 5th 2021
4. USFAC Public Art Working Group
 - a. Based on an executive order from the mid 70's, which describes how public art can be displayed on CSU campuses, the USFAC Public Art Working Group implemented a process enabling stakeholders to propose public art projects. In the fall of this year a CNRS student utilized the process resulting in a mural that will go up on the 2nd floor

of the CNRS Natural Resources building. The name of the mural is “The Merge” and it is currently being painted now.

5. Q2 Operating Fund Financial Review Report
 - a. Due to lack of sufficient time, the committee decided to move this agenda item to the next URPC meeting