

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 19, 2021

1:00 PM – 2:30 PM

2020-21 URPC:

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|-------------------------------------|---|-------------------------------------|--|
| <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 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"/> | Lisa Bond-Maupin, Advisor (non-voting) |

Meeting Minutes:

1. Co-Chair's Comments
2. Review of Minutes/Agenda
 - a. Minutes from 2/12: M/S (Anthony/Arlene) – Approved
3. Finalize Open Forum
 - a. Committee discussion of open forum format and content.
 - i. Action Items:
 1. Presentation Development
 - a. Staff will review slides next week
 - b. Faculty to review week after spring break
 2. Portal Announcement
 3. Save the Date audience outreach
4. Reports & Timeline
 - a. Summary page for HSU operating fund report has been created based on last meeting's discussion to better illustrate spending continuing to outpace revenue and highlight original budget versus one time allocations
 - b. Governor and State Legislator have reached agreement to restore the cuts that the CSU received in the current year budget (\$299M) - HSU's portion was \$5.5M. This restoration could be in addition to the new funding outlined in the Governor's January budget proposal. The 2021-22 State of California Budget will be finalized in June. Planning scenarios are being refined based on this information:
 - i. Best Case: Full Restoration (\$5.5M) + 3% GF increase (\$2.2M estimate)
 - ii. Reduction Restoration Only: Full Restoration (\$5.5M), no new funding
 - iii. No Restoration, +3% GF increase (\$2.2M estimate)
 - iv. Worst Case: Flat - \$0 new funding
5. Questions and Concerns

- a. Committee discussion of current campus challenges surrounding the budget situation and narrative, reaching a variety of audiences, and engaging the campus community.