

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 12, 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 type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input checked="" type="checkbox"/>	Anthony Baker, Staff (voting)	<input checked="" type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input checked="" type="checkbox"/>	Arlene Wynn, Staff (voting)	<input checked="" type="checkbox"/>	Gay Hylton, Advisor (non-voting)
<input checked="" type="checkbox"/>	Shawna Young, Dean (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Sherie Gordon, VP (voting)	<input type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input checked="" type="checkbox"/>	Jason Meriwether, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	Lisa Bond-Maupin, Advisor (non-voting)
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

### Meeting Minutes:

1. Co-Chair's Comments
2. Review of Minutes/Agenda
  - a. Minutes from 2/19: M/S (Kevin/Arlene) – Approved
3. Budget Forum Debrief
  - a. Committee discussion of feedback received, audience in attendance, and continued outreach/education/engagement opportunities for the campus community.
4. Discuss Budget Planning Scenarios
  - a. State Appropriation Scenarios
    - i. Best Case: +\$7.7M - Full Restoration (\$5.5M) + 3% GF increase (\$2.2M estimate)
    - ii. Reduction Restoration Only: +\$5.5M - Full Restoration (\$5.5M), no new funding
    - iii. No Restoration, +3% GF increase: +\$2.2M (estimate) - As reflected in Governor's January Budget
    - iv. Worst Case: Flat - \$0 new funding - No restoration, no new funding
  - b. HSU Budget Planning Scenarios
    - i. Assumes full achievement of \$20M in reductions; does not factor in Res FTES vulnerability

	2020-21	2021-22	2022-23	2023-24	2024-25	2024-25
State Approp Restoration & +3%						
<i>Post \$20M in Reductions</i>	Projection	Projection	Projection	Projection	Projection	Projection
NEW Enrollment Baseline	(8,981,772)	5,825,109	8,474,716	8,717,716	9,771,716	11,344,716
NEW Enrollment High	(8,981,772)	7,794,109	11,058,716	12,068,716	14,048,716	16,752,716
NEW Enrollment Low	(8,981,772)	3,807,109	6,112,716	5,829,716	6,126,716	6,805,716
State Approp Restoration only						
<i>Post \$20M in Reductions</i>	Projection	Projection	Projection	Projection	Projection	Projection
NEW Enrollment Baseline	(8,981,772)	3,595,109	6,244,716	6,487,716	7,541,716	9,114,716
NEW Enrollment High	(8,981,772)	5,564,109	8,828,716	9,838,716	11,818,716	14,522,716
NEW Enrollment Low	(8,981,772)	1,577,109	3,882,716	3,599,716	3,896,716	4,575,716
State Approp +3%						
<i>Post \$20M in Reductions</i>	Projection	Projection	Projection	Projection	Projection	Projection
NEW Enrollment Baseline	(8,981,772)	333,899	2,983,506	3,226,506	4,280,506	5,853,506
NEW Enrollment High	(8,981,772)	2,302,899	5,567,506	6,577,506	8,557,506	11,261,506
NEW Enrollment Low	(8,981,772)	(1,884,101)	621,506	338,506	635,506	1,314,506
State Approp 0%						
<i>Post \$20M in Reductions</i>	Projection	Projection	Projection	Projection	Projection	Projection
NEW Enrollment Baseline	(8,981,772)	(1,896,101)	753,506	996,506	2,050,506	3,623,506
NEW Enrollment High	(8,981,772)	72,899	3,337,506	4,347,506	6,327,506	8,031,506
NEW Enrollment Low	(8,981,772)	(3,914,101)	(1,608,494)	(1,891,494)	(1,594,494)	(915,494)
Prior Year Scenarios						
	Projection	Projection	Projection	Projection	Projection	Projection
SP20 Pre-COVID Planning (-14%)	(6,477,366)	(1,783,411)	(432,804)	(2,113,804)	(2,788,804)	(3,623,804)
SP20 Mid-COVID Planning (-20%)	(8,981,772)	(3,804,817)	(2,754,210)	(4,726,210)	(5,803,210)	

- ii. With Res FTES funding vulnerability factored in

	2020-21	2021-22	2022-23	2023-24	2024-25	2024-25
	Projection	Projection	Projection	Projection	Projection	Projection
<b>State Approp Restoration &amp; +3%</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	(12,704,891)	(11,205,284)	(10,642,284)	(8,368,284)	(4,965,284)
NEW Enrollment High	(8,981,772)	(8,535,891)	(5,741,284)	(3,541,284)	698,716	6,492,716
NEW Enrollment Low	(8,981,772)	(16,822,891)	(16,067,284)	(16,610,284)	(15,943,284)	(14,434,284)
<b>State Approp Restoration only</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	(14,934,891)	(13,435,284)	(12,872,284)	(10,598,284)	(7,195,284)
NEW Enrollment High	(8,981,772)	(10,765,891)	(7,971,284)	(5,771,284)	(1,531,284)	4,262,716
NEW Enrollment Low	(8,981,772)	(19,052,891)	(18,297,284)	(18,840,284)	(18,173,284)	(16,664,284)
<b>State Approp +3%</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	(18,196,101)	(16,696,494)	(16,133,494)	(13,859,494)	(10,456,494)
NEW Enrollment High	(8,981,772)	(14,027,101)	(11,232,494)	(9,032,494)	(4,792,494)	1,001,506
NEW Enrollment Low	(8,981,772)	(22,314,101)	(21,558,494)	(22,101,494)	(21,434,494)	(19,925,494)
<b>State Approp 0%</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	(20,426,101)	(18,926,494)	(18,363,494)	(16,089,494)	(12,686,494)
NEW Enrollment High	(8,981,772)	(16,257,101)	(13,462,494)	(11,262,494)	(7,022,494)	(1,228,494)
NEW Enrollment Low	(8,981,772)	(24,544,101)	(23,788,494)	(24,331,494)	(23,864,494)	(22,155,494)
<b>Prior Year Scenarios</b>						
	2020-21	2021-22	2022-23	2023-24	2024-25	2024-25
	Projection	Projection	Projection	Projection	Projection	Projection
SP20 Pre-COVID Planning (-14%)	(6,477,366)	(1,783,411)	(432,804)	(2,113,804)	(2,789,804)	
SP20 Mid-COVID Planning (-20%)	(8,981,772)	(3,804,817)	(2,754,210)	(4,726,210)	(5,603,210)	

- iii. If Restoration (\$5.5M) reinvested and state projections happen

	2020-21	2021-22	2022-23	2023-24	2024-25	2024-25
	Projection	Projection	Projection	Projection	Projection	Projection
<b>State Approp Restoration &amp; +3%</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	3,439,866	(1,246,122)	(1,503,999)	(1,841,324)	(268,324)
NEW Enrollment High	(8,981,772)	5,408,866	1,337,878	1,847,001	2,435,678	5,139,676
NEW Enrollment Low	(8,981,772)	1,421,866	(3,608,122)	(4,391,999)	(5,486,324)	(4,807,324)
<b>State Approp Restoration only</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	1,209,866	(3,476,122)	(3,733,999)	(4,071,324)	(2,498,324)
NEW Enrollment High	(8,981,772)	3,178,866	(892,122)	(382,999)	205,676	2,909,676
NEW Enrollment Low	(8,981,772)	(808,134)	(5,838,122)	(6,621,999)	(7,716,324)	(7,037,324)
<b>State Approp +3%</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	(2,051,344)	(6,737,332)	(6,995,209)	(7,332,534)	(5,759,534)
NEW Enrollment High	(8,981,772)	(82,344)	(4,153,332)	(3,644,209)	(3,055,534)	(351,534)
NEW Enrollment Low	(8,981,772)	(4,069,344)	(9,099,332)	(9,883,209)	(10,977,534)	(10,298,534)
<b>State Approp 0%</b>						
<i>Post S20M in Reductions</i>						
NEW Enrollment Baseline	(8,981,772)	(4,281,344)	(8,967,332)	(9,225,209)	(9,562,534)	(7,989,534)
NEW Enrollment High	(8,981,772)	(2,312,344)	(6,383,332)	(5,874,209)	(5,285,534)	(2,581,534)
NEW Enrollment Low	(8,981,772)	(6,299,344)	(11,329,332)	(12,113,209)	(13,207,534)	(12,528,534)
<b>Prior Year Scenarios</b>						
	2020-21	2021-22	2022-23	2023-24	2024-25	2024-25
	Projection	Projection	Projection	Projection	Projection	Projection
SP20 Pre-COVID Planning (-14%)	(6,477,366)	(1,783,411)	(432,804)	(2,113,804)	(2,789,804)	
SP20 Mid-COVID Planning (-20%)	(8,981,772)	(3,804,817)	(2,754,210)	(4,726,210)	(5,603,210)	

- iv. Committee discussion on Resident FTES vulnerability as some CSU campuses continued to be over enrolled, continued advocacy by the CSU for additional funding above the Governor’s proposed amount, and the State of CA multi-year budget projection information.

5. CARES Update

- a. A third round of CARES funding is now being signaled and specifics will be shared when we have more definitive guidance.
- b. CARES Round Two:
  - i. The open call for submissions related to CARES round two were received:
    - 1. Over 200 submissions with close to 400 unique ideas
  - ii. PAT is considering the submissions, strategizing, and an announcement should go out to campus early next week.

6. Self-Study Business Plan Working Group Update

- a. The business plan group (co-lead by Amber and Anthony) are working on the financial Pro Forma and will have a concrete draft ready by April 1<sup>st</sup>.

7. Timeline for the Senate budget approval

- a. Discussed spring timeline for Senate review. Jim will reach out to Senate Chair Virnoche.