

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 19, 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 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 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 checked="" type="checkbox"/>	Jim Graham, Faculty (21-22 URPC Member)

## Meeting Minutes:

1. Co-Chair's Comments
2. Review of Minutes/Agenda
  - a. Minutes from 3/12: M/S (Arlene/Dean Young) – Approved
3. Budget proposal development
  - a. Robust discussion on the proposal approved by Senate last year, the committee's charge, the content of the budget proposal/update to be provided to Senate, and associated timeline.
    - i. URPC's Spring 2021 Progress Report - Outline was started and working group was established: Jim W., Amber, Anthony, Arlene, and Shawna
4. Membership and duties of members
  - a. Membership
    - i. Discussion of the committee's composition and the potential addition of the University Budget Director as an official member of URPC.
      1. Membership of the University Budget Director will be brought to SenEx for consideration.
  - b. Duties of Members
    - i. Discussion of member's duties – committee members are representatives from each respective area and are intentionally engaging in the two way flow of information/communication/feedback between areas and URPC.
5. State Budget Context
  - a. As committee members have received some questions about the state budget projections shared at the URPC form, additional context has been pulled together from the Governor's Budget Proposal and is available [here](#).
6. Upcoming Item
  - a. USFAC space request forms and implementation documentation will be coming to URPC next week for review and shared at Senate the following week.