

UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 26, 2021

1:00 PM – 2:30 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"/>	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)	<input type="checkbox"/>	Lisa Bond-Maupin, Advisor (non-voting)
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	Jim Graham, Faculty (21-22 URPC Member)

Meeting Minutes:

1. Opening Comments
 - a. Provost Capps has a meeting conflict and will be joining this meeting at 2pm.
 - b. VP Gordon remained in the USFAC meeting to maintain quorum and will be joining URPC when that meeting concludes.
2. Review of Minutes/Agenda
 - a. Minutes from 3/19 Meeting - Approved with no alterations
3. USFAC implementation policy and subsequent allocations
 - a. USFAC's Space Policy Process and Guideline was reviewed and discussed by the committee.
 - i. Committee agreed to include this document in URPC's written report for the University Senate meeting on March 30th.
4. Progress report discussion
 - a. Continued committee discussion of the URPC progress report format and content that will go through the formal first reading at the University Senate meeting on April 13th
 - i. Review of the Budget Planning Proposal presentation shared at Monday's PAT meeting:
 1. Preliminary system budget allocation memo was received and is in alignment with our current planning scenarios.
 2. Robust discussion of the outlined proposal, the uncertainty/timeline of state appropriation scenarios, continued vulnerability of enrollment recalibration, and appropriate communication strategies.
5. Budget model building
 - a. Budget model working group will work on a draft outline of the path forward to bring back to URPC for review prior to the end of the spring semester.