

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 2, 2021  
1:00 PM – 2:30 PM

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## 2020-21 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting) Proxy: Simone Aloisio	<input checked="" type="checkbox"/>	Jeremiah Finley, Student (voting) Proxy: David Lopez
<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 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 type="checkbox"/>	Jim Graham, Faculty (21-22 URPC Member)

### Meeting Minutes:

1. Opening Comments
  - a. Stephanie Burkhalter is unable to attend today's meeting
  - b. David Lopez is attending on behalf of Jeremiah Finley
  - c. Simone Aloisio is attending on behalf of Provost Capps
2. Review of Minutes/Agenda
  - a. Minutes from 3/26 Meeting - Approved with no alterations
3. Budget report
  - a. Continued committee discussion on the budget report format and content to be shared at University Senate on 4/13.
    - i. Draft to be developed by Tuesday by working group (Jim W., Amber, Anthony, Arlene, and Shawna) and finalized Wednesday, 4/7
4. Space allocations
  - a. Space allocations will be discussed at next URPC meeting on 4/9
5. Developing a model charge
  - a. Committee discussion on next steps:
    - i. Working group will draft an outline of the proposed path forward to bring back to URPC for review prior to the end of the spring semester.