

UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 9, 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 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 type="checkbox"/> | Brigid Wall, Notes (non-voting) |
| <input type="checkbox"/> | Sherie Gordon, VP (voting) | <input checked="" 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. Jenn Capps – Review of agenda
2. Review of Minutes/Agenda
 - a. 4/2 Minutes to be reviewed at 4/16 meeting
3. USFAC Space Allocations
 - a. USFAC requests that URPC review the space allocations recommendations and if accepted pass the review on to the Senate.
 - b. After robust discussion URPC decided to revisit the USFAC space request allocations next week to allow for more time to provide feedback and review.
4. Budget Report
 - a. The committee continued to review and refine the *URPC Balance Budget Proposal/Progress Report Spring '21* document to be shared at University Senate on 4/13. Discussions revolved around how to best present proposed Divisional allocations of funding and provide necessary context to address potential stakeholder questions and concerns.