

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 16, 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 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 type="checkbox"/>            | Amber Blakeslee, Advisor (non-voting)   |
| <input 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)<br>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
2. Review of Minutes/Agenda
  - a. Minutes from 4/2 Meeting - Approved with no alterations
  - b. Minutes from 4/9 Meeting - Approved with no alterations
3. USFAC Recommendations
  - a. Overview of the space request proposals considered and the reasoning for the recommendation decisions by USFAC was shared with URPC.
    - i. Discussion of the proposals, proposal evaluation process, the communication plan/path forward for proposals not being recommended at this time, and the USFAC>URPC>Senate General Consent Calendar structure/protocol for future recommendations.
    - ii. M/S (Arlene/Kevin): Motion to approve the USFAC recommendations for consideration on the Senate General Consent Calendar for forwarding to the President.
      1. Motion passed without dissent
4. Additional Items:
  - a. Brief discussion of the University Senate meeting on April 13<sup>th</sup>
  - b. Future topics:
    - i. Strategic Resources and Strategic Assets
    - ii. Charge of Model Committee
    - iii. Senate Presentation on April 27<sup>th</sup>