

UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 3, 2021

1:00 PM – 2:30 PM

2021-22 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"/>	Jim Graham, Faculty (voting)	<input checked="" type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input checked="" type="checkbox"/>	Rouhollah Aghasaleh, Faculty (voting)	<input checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Faculty (voting)	<input type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input checked="" type="checkbox"/>	Anthony Baker, Staff (voting)	<input type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input checked="" type="checkbox"/>	Arlene Wynn, Staff (voting)	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Shawna Young, Dean (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Sharooz Roohparvar, VP (voting)	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input checked="" type="checkbox"/>	Jason Meriwether, VP (voting)	<input type="checkbox"/>	
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Meeting Minutes:

1. Review of Minutes from 8/27 – Approved with no alterations
2. New Polytechnic allocation synopsis (One time/line items, ongoing) - humboldt.edu/polytechnic
 - a. [Polytechnic Funding](#) - \$458 million total was allocated to the system by the state:
 - i. \$433 million in one-time funding
 1. Modernizing and Expanding Infrastructure
 2. Campus & Technology Enhancement
 - ii. \$25 million in base funding for fast tracking academic programs
 1. On-going commitments will gradually increase over time and the savings will be leveraged for one-time investments to support polytech transition.
 - iii. [Polytechnic Prospectus](#) Document:
 1. Initial planning estimates for \$25 million base funding are detailed on pages 68 and 69
 2. Headcount and FTES Projections are provided on page 72 with Fall Headcount Targets for New Programs on page 73
 - iv. Discussion on how to track and manage polytech community concerns.
3. OpenBook Dashboard demo
 - a. Agenda item moved to next meeting due to time.
4. Academic Affairs year resource allocation model (Jenn/Anthony)
 - a. Presentation of the allocation process and model used within Academic Affairs to achieve the final \$3 million year 3 reductions for 2021-22. The model shifts from a historical approach and is target/metric driven to allow for future adjustments as the university changes. The process map shared with the committee is available [here](#).
5. URPC meeting frequency, schedule, and modality:

- a. Modality: Committee discussed and decided to move committee meetings to a hyflex format to allow individuals that are on campus to return to meeting in person while allowing for those that continue to work remotely or in a hybrid format to attend virtually.
- b. Frequency: Meetings were historically held every other week and then shifted to a weekly when necessary. This year's meetings have been scheduled weekly. In the future, the additional meeting may be shifted to support subcommittee/working group meeting.