

UNIVERSITY RESOURCES & PLANNING COMMITTEE

January 21, 2022

1:30 PM – 3:00 PM

In-person meeting location: CCR

2021-22 URPC:

In-person	Virtual		In-person	Virtual	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input type="checkbox"/>	<input type="checkbox"/>	Jeremiah Finley, Student (voting)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input type="checkbox"/>	<input type="checkbox"/>	Vacant, Student (voting)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jim Graham, Faculty (voting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input type="checkbox"/>	<input type="checkbox"/>	Rouhollah Aghasaleh, Faculty (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Nicole Jean Hill, Faculty (voting)	<input type="checkbox"/>	<input type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Anthony Baker, Staff (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Simone Aloisio, Advisor (non-voting)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Arlene Wynn, Staff (voting)	<input type="checkbox"/>	<input type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Shawna Young, Dean (voting)	<input type="checkbox"/>	<input type="checkbox"/>	Michael Le, Advisor (non-voting)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sharooz Roohparvar, VP (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jason Meriwether, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	<input type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input type="checkbox"/>	<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	<input type="checkbox"/>	

Meeting Minutes:

1. Approve Minutes from 12/3/21: (M/S) Kevin/Jim - Approved without alterations
2. Spring Meeting Schedule and Planning Timeline (10 min)
 - a. Brief discussion of shifting meeting time - Committee was surveyed and current meeting time, 1-2:30pm on Friday, was determined to have the least conflicts.
3. Roll Forward Guidelines (15 min)
 - a. Review Survey Results
 - i. The following options were ranked by the committee. The number of first choice votes received is indicated below:
 1. Option 1: % of Total Savings to Divisions – 0 votes
 2. Option 2: % of Salaries and OE Savings to Divisions – 0 votes
 3. Option 3: 100% of OE Savings to Divisions – 0 votes
 4. Option 4: Increase Contingency; 100% of all savings back to divisions – 1 vote
 5. Option 5: Increase Contingency/Sweep Benefits – 6 votes
 - b. Review Draft Revisions to Roll Forward Guidelines
 - i. Committee Discussion of Option 5: Increase Contingency/Sweep Benefits
 1. This option will simplify the guidelines for unrestricted balances: Salaries to be retained by the division, no change to benefits (swept centrally), and OE to be retained by the division.
 - ii. [Draft guidelines](#) updated to reflect option 5:

1. Next steps:
 - a. Committee has been asked to review and provide suggested edits by the Wednesday prior to next meeting as the guidelines will be finalized at the next meeting.
 - b. The revised guidelines will then be shared with University Senate (or SenEx) prior to going to the President for approval.
4. Governor's Budget Proposal (10 min)
 - a. [Governor's Budget Proposal](#) was released on Monday, January 10,
 - i. The State of California Expecting surplus of \$45.7 billion. 86% of the proposed investments are one-time.
 - ii. Inclusion of a five-year budget compact for CSU and UC allocating ongoing 5% general fund increases each year for the next five years. The framework has a goal of 70% degree attainment, among many others.
 - iii. By dollar amount for 2022-23, CSU increases totaling \$537 million are as follows:
 1. Ongoing: \$304.1M
 - a. \$211.1M ongoing GF support for operating costs (5% compact)
 - b. \$81M ongoing for 2.5% enrollment growth (9,434 FTES)
 - c. \$12M ongoing for Foster Youth Support
 2. One-Time DM and Energy Efficiency Projects: \$100M
 3. One-Time Earmarks for Bakersfield Innovation Center (\$83M) and University Farms (\$50M)
 4. Other Investments to "Make College More Affordable":
 - a. \$750M toward cutting cost of student housing (part of \$2B plan from last year - not specific to CSU only)
 - b. \$515M middle class scholarships
 - b. Board of Trustees Committee on Finance [Agenda for Wednesday, January 26, 2022](#) meeting included CSU 2022-23 Operating Budget Update
5. Preliminary Enrollment Projections (10 min)
 - a. Preliminary enrollment projections were reviewed. Baseline headcount for budget planning is relatively stable.
 - b. Fall Enrollment Projections Update will be provide at University Senate meeting on Tuesday, January 25th.
6. Polytech Budget Working Group Update and Updated Financial Plan Review (20 min)
 - a. A [summary of the Polytech Transition \\$25 million spending plan for year 2](#) highlighting the updates from year 1 will be shared with the CO at the end of January.
 - b. Working group will be holding an open forum on Tuesday to share changes from preliminary planning and answer questions from the campus community.
7. Enrollment Growth Model (15 min)
 - a. Agenda item shifted to next meeting