

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 11, 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 checked="" 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 type="checkbox"/>	<input checked="" 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 checked="" 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"/>	Shahrooz 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"/>	

Additional Attendees: Patrick Malloy (virtual)

Meeting Minutes:

1. Approve Minutes from 01/21/22: M/S (Anthony/Jim) - Approved without alterations
2. Finalize Roll Forward Guidelines (10 minutes)
 - a. Final draft of the [University Wide Roll Forward Guidelines](#) was reviewed.
 - i. Discussion on the percentage split for university wide distributions, increased discretion of divisions, and opportunities for strategic investments.
 - b. Action Item: M/S (Shahrooz/Kevin) - Motion to forward final draft of revised University Wide Roll Forward Guidelines to Senate for consideration and then forward to the President for approval.
 - i. Passed without dissent.
 1. Ayes: 5
 2. Nays: none
 3. Abstentions: 3
3. Enrollment Growth Funding Model (40 minutes)
 - a. 2014-15 URPC Enrollment Growth funding model was shared with the group
 - i. Model was based on marginal cost of instruction and leveraged FIRMS codes to distribute additional funding by division. One time funding was used to support initial growth. Once the growth stabilized and sustained, base funding was allocated. When the university experienced significant decline in enrollment, the methodology used was shifted to reduce the impact to instruction.

- b. Robust committee discussion on current enrollment numbers, enrollment growth, our CSU Resident FTES target of 7,603 FTES, base budget vs. one-time investments, and how to build out the budget planning process.
4. Polytech Revised Financial Plan Update (10 minutes)
- a. As part of the Polytech Budget Forum, the working group solicited questions about the poly financial plan and associated allocations. The group received over 50 questions from the campus community and are strategizing how to best answer the questions and the best mechanism to do that.
 - b. The [Polytech Transition - \\$25 Million Spending Plan Summary \(Year 2\)](#) has not changed from the information shared at URPC's last meeting on January 21st.
 - c. The year 2 request for funding from the one-time \$433 million in capital funding has been submitted to the CO. The year 2 request for \$30 million was made to continue to move the infrastructure projects forward. (Year 1 amount was \$50 million.)
 - d. [Polytechnic](#) website has information related to [planning updates](#), [infrastructure projects](#), [academic programming build out](#) and [branding initiative](#).
5. Enrollment & Revenue Projections (15 minutes)
- a. Enrollment projections for the 2022-23 budget planning scenario and 2021-22 budget are within 10 students: 5,061 total FTES for 2021-22 Budget and we are projecting 5,071 total FTES for 2022-23 budget planning. Anticipating some additional tuition revenue due to projected changes in the FTES mix (Resident, WUE, Out-of-State, & International) but from a budget planning standpoint, looking to be essentially flat from year to year.