

UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 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"/>	Lizbeth Cano Sanchez, 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 type="checkbox"/>	Simone Aloisio, Advisor (non-voting)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arlene Wynn, Staff (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input type="checkbox"/>	<input type="checkbox"/>	Shawna Young, Dean (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input type="checkbox"/>	<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Patrick Malloy, Support (non-voting)

Meeting Minutes:

1. Approve Minutes from 2/25/22 M/S (Arlene/Rouhollah) – Approved without alterations
2. Check Timeline/Planning Sheets/Bylaws Map (15 minutes) Jim/Provost Capps
 - a. [URPC Duties and Bylaws Map](#)
 - i. [Senate Bylaws](#)
 - ii. [President’s Charge for 2021-2022](#)
 - iii. [URPC Timeline](#)
 - iv. [URPC Planning Document](#)
 - b. Robust discussion of committee work and role, bylaws, charge, and work done to date.
 - i. Patrick Malloy will reach out with prospective dates for special session meeting.
3. Enrollment-Based Allocation and Alignment Model (30 minutes) Jim/Provost Capps/Amber
 - a. Robust discussion about allocation model previously used by URPC and considerations for model going forward.
4. Updated [5-Year Budget Planning Spreadsheet](#) (10 minutes) Amber/Provost Capps
 - a. Sustainable Budget Planning Detail for FY22-23 was shared with the committee.
 - i. This is a core starting point document for budget planning that outlines the baseline enrollment scenario, revenue changes, base expenditure changes, and total base budget surplus/ (deficit) for the current fiscal year year and five years into the future.
 - ii. The university is anticipating a balanced budget for FY22-23.
 - b. Discussion around the planning document, TBD allocations/costs, and committee member concerns.

5. Spring Final Census (10 minutes) Mike Le/Amber
 - a. Mike provided a brief overview of the [Spring Semester enrollment data](#) available on the Institutional Research, Analytics, and Reporting [enrollment demographics dashboards](#) highlighting the following:
 - i. 59% of students are female
 - ii. More students are living on campus - 29% up from 12% last spring
 - iii. Fewer First Generation students - 47% down from 50% last spring
 - iv. Fewer URM students - 40% down from 42% last spring
 - v. Full-time Students - 85% down from 86% from last spring & 91% in spring 2020
 - vi. Pell grant recipient - 44% down from 49% from last spring
 - b. Annualizing fall 2021 and spring 2022 enrollment data, we are about 4% above our budget planning enrollment scenario, approximately 200 students, which equates to about \$1.2 million in tuition revenue above budget.
6. Review 2nd Quarter Reports & Projections (20 minutes) Amber/Patrick
 - a. Agenda item shifted to next meeting due to time