

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 1, 2022

1:30 PM – 3:00 PM

In-person meeting location: CCR

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## 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Rouhollah Aghasaleh, Faculty (voting)	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	Sherie Gordon, VP (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jason Meriwether, VP (voting) Proxy: Kevin Furtado	<input checked="" 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"/>	Patrick Malloy, Support (non-voting)

Additional attendees: Lauren Lynch (virtual)

## Meeting Minutes:

1. Approve Minutes from 3/11/22 M/S (Kevin/Arlene) – Approved without alterations
2. Review 2nd Quarter Reports & Projections (20 minutes) Amber/Patrick
  - a. 2<sup>nd</sup> quarter reports [Humboldt Operating Fund Financial Review](#) and [Budgeted All Campus Operating Funds](#) were reviewed with the committee.
    - i. Overall our financial position is improving. In the operating fund, we are projecting an additional \$1.4 million in tuition revenue and a total of approximately \$8.8 million in projected unrestricted one-time funding from fiscal year 2021-22. For all budgeted funds, some areas incorporated the used of reserves to support this year’s operations, planning to utilize approximately \$6 million across all funds but that reliance on reserves has decreased by almost half based on second quarter projections.
3. Review draft budget planning process document (30 minutes)
  - a. See URPC Budget Recommendation agenda item 4 below.
4. Discuss 2022-23 URPC Budget Recommendation (remainder)
  - a. Examples:
    - i. [2015-16 Budget Recommendation](#)
    - ii. [2014-15 Budget Recommendation](#)
    - iii. [2013-14 Budget Recommendation](#)
  - b. Examples of previous budget recommendations were collectively reviewed by the committee, an [outline of the recommendation was developed](#), and a discussion of the

content occurred. Committee members were asked to assign themselves to work identified in the outline by close of business Monday.

- i. A URPC special session meeting for recommendation development is scheduled for April 8<sup>th</sup>.
- ii. Committee members voiced concern about the recommendation and planning process leading to robust committee discussion.