

UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 8, 2022

1:00 PM – 2:30 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 type="checkbox"/>	<input checked="" type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input type="checkbox"/>	<input type="checkbox"/>	Vacant, Student (voting)
<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Shawna Young, Dean (voting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sherie Gordon, VP (voting)	<input type="checkbox"/>	<input type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	<input 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. Approval of Minutes from 04/01/22 (Arlene) – Approved without alterations
2. PAT funding priorities (Jenn and Sherie)
 - a. The following are funding priorities expressed by PAT (President’s Administration Team) to help inform URPC’s budget recommendation to senate.
 - i. Address former University Center entities resource gaps to enhance operations, student programing and infrastructure.
 - ii. Move Athletics positions back to stateside to stabilize operations mitigating against potential risks and to come into alignment with NCAA policy.
 - iii. Bolster the university contingency to address potential increases from ongoing collective bargaining agreement negotiations and enrollment recalibration vulnerabilities.
3. Budget recommendation document drafting
 - a. URPC continued to collaborate on drafting a budget recommendation. A template was developed and leads assigned to each section. URPC also continued to discuss PAT funding priorities and how it shapes the budget recommendation.
4. Wrap up and assign work to complete before next meeting
 - a. Leads will continue to work on their sections with the goal to have a draft by Wednesday followed by a group revision and note-taking process that will be further discussed at the next URPC meeting.