

UNIVERSITY RESOURCES & PLANNING COMMITTEE

October 4, 2019

1:00 PM – 2:30 PM (CCR)

2019-20 URPC:

<input checked="" type="checkbox"/>	Alex Enyedi, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Yadira Cruz, Student (voting) Proxy: Jeremiah Finley
<input checked="" type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input checked="" type="checkbox"/>	Joey Reed, Student (voting)
<input checked="" type="checkbox"/>	Kerri Malloy, Faculty (voting)	<input checked="" type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input checked="" type="checkbox"/>	Monty Mola, Faculty (voting)	<input checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input checked="" type="checkbox"/>	Tyler Stumpf, Faculty (voting)	<input checked="" type="checkbox"/>	Holly Martel, Advisor (non-voting)
<input checked="" type="checkbox"/>	Anthony Baker, Staff (voting)	<input checked="" type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input type="checkbox"/>	Alex Gradine, Staff (voting)	<input checked="" type="checkbox"/>	Lisa Castellino, Advisor (non-voting)
<input checked="" type="checkbox"/>	Shawna Young, Dean (voting)	<input checked="" type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input checked="" type="checkbox"/>	Douglas Dawes, VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	Jason Meriwether, VP (voting)	<input type="checkbox"/>	
<input type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Additional Attendees: Lupe Lovio and Lisa Bond-Maupin

10/4 URPC Meeting Deliverables

- A timeline to complete the charge
- A clearly defined approach to develop the University -> Division allocation model
- Three model options will be chosen for additional research/consideration
- We will have a strategy for campus engagement/input

Meeting Minutes:

- Opening Co-Chair Comments
 - Expressed gratitude for the University Reserve presentation by Amber at the Senate meeting on 10/1
 - A request for clarification on the URPC bylaws was made at the Senate Meeting on 10/1 and forwarded to the Constitutional Bylaws Committee
- Approval of Meeting Minutes
 - Minutes for 9/12 and 9/20 approved to post
- Overview of different [types of models](#), including review of [FIRMS Codes](#) and [Marginal Cost Allocation Methodology](#) (Information/Discussion)
 - Incremental Budgeting – *based upon the funding levels of the previous year. Model that has is being currently used at HSU*
 - Zero-Based Budget – *each year, every part of the institution must re-request funding levels, and re-justify all spending*
 - Activity-Based Budgeting – *awards financial resources to institutional activities that see the greatest return*

- Responsibility Center Management (RCM) – *delegates operational authority to schools, divisions, and other units within an institution*
- Centralized Budgeting – *decision-making authority resides in the hands of upper level administration*
- Performance-Based Budgeting – *awards funds based on performance, which is determined by a number of defined outcomes standards.*
- Develop Outline for Model Development - see Meeting Deliverables (Action)
 - Committee discussion on the different allocation methodologies, timelines, university priorities, and URPC's role in the implementation and development of a model.
 - Discussion of [2017-18 Actuals Comparison - 7,000-11,500 FTES Campuses](#) and the areas where HSU is spending more than similar sized peers based on FIRMS codes.
- Next Steps – Set action items to complete for next week's meeting
 - Working group (Holly, Anthony, Amber, Jim, and Joey) will bring three different iterations on how to move this forward to the next meeting.