

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 1, 2019

1:00 PM – 2:30 PM (CCR)

2019-20 URPC:

<input checked="" type="checkbox"/>	Alex Enyedi, Co-Chair (non-voting)	<input 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 type="checkbox"/>	Tyler Stumpf, Faculty (voting)	<input 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 checked="" type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Additional Attendees: Patrick Orona

Meeting Minutes:

- Opening Co-Chair Comments
 - USFAC has made changes to the key policy based on URPC feedback. The updated policy will be shared for review via Google doc, significant changes include elimination of proposed fees.
- Approval of Meeting Minutes
 - M/S (Monty/Joey): Approved
- Budget Model Work Session
 - Question Development
 - Committee was provided the following scenarios and discussed related questions:
 - Scenario 1: Keep FIRMS Distribution Percentages the Same
 - Scenario 2: Shift/Better Align FIRMS Distribution Percentages with System Averages
 - Scenario 3: Shift/Better Align FIRMS Distribution Percentages with Similar Sized Campus Averages Scenario 4: Shift/Better Align FIRMS Distribution Percentages with Combination of System Average and/or Similar Sized Campus Averages
 - Scenario 5: Strategic Differential FIRMS Percentages Distribution from System or Sim Size Ave Based on Priorities
 - Participatory Budget Opportunity - Minimal committee discussion due to time remaining.
 - Quick Demo - Balancing Act simulation tool is being built out and will be demoed at November 7th Campus Budget Meeting
 - What identifying questions do we ask to understand our participants?

- Campus Group (student, faculty, staff, administrator, etc.)
 - Division Where you Work (Academic Affairs, Enrollment Mgmt, etc.)
 - FIRMS Code You Think You Work In (Instruction, Student Services, etc.)
 - What else?
- URPC Open Forum Format
 - Committee discussion of perceived campus fears, opportunities for shared process improvement, desired learning outcomes for attendees, and methods for audience participation (e.g. live poll with Likert scale)
- Timeline and Next Steps – Set action items to complete for next week’s meeting
 - Update Google Doc with questions developed during the Budget Model Work Session by Tuesday, November 6th - 5 most important questions with 3 point scale
 - Key policy will be forwarded to committee for review