

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

## November 8, 2019

### 1:00 PM – 2:30 PM (CCR)

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#### 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 type="checkbox"/>	Joey Reed, Student (voting)
<input 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 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 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 type="checkbox"/>	Douglas Dawes, VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Jason Meriwether, VP (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

#### Meeting Minutes:

- Opening Co-Chair Comments
  - Thank you for the participation at yesterday’s Campus Budget Meeting. Special thanks to the working group that pulled the presentation together.
- Approval of Meeting Minutes
  - Minutes to be reviewed and approved at next week’s meeting.
- November 7<sup>th</sup> Open Forum Debrief
  - Committee discussion of the audience, the student voice and how/when to engage it, and additional opportunities for input.
- Budget Model Development Continued
  - Review and discuss proposed values/themes ranking approach
    - Committee discussion on how this input could be incorporated into the FIRMS methodology, the importance of providing feedback opportunities, and the composition of the proposed values/themes that would be ranked.
  - Discuss initial feedback and forum live polling results
    - Live Polling Results - answers are listed in the order from highest to lowest:

1 - Humboldt State's current Instruction allocation is...

A Little High	16
Just Right	10
Too High	9
A Little Low	7
Too Low	6
<b>Total Responses:</b>	<b>48</b>

2 - Humboldt State's current Academic Support allocation is...

A Little High	14
Just Right	12
A Little Low	12
Too High	6
Too Low	3
Total Responses:	47

3 - Humboldt State's current Student Services allocation is...

A Little Low	13
Too High	11
Just Right	9
Too Low	7
A Little High	5
Total Responses:	45

4 - Humboldt State's current Institutional Support allocation is...

Too High	15
A Little High	15
Just Right	10
A Little Low	4
Too Low	1
Total Responses:	45

5 - Humboldt State's current Operating and Maintenance of Plant allocation is...

Just Right	15
A Little Low	10
Too Low	8
Too High	8
A Little High	5
Total Responses:	46

6 - When developing Humboldt State's budget distribution percentages, the URPC should...

Differentiate % based on priorities	32
Align % with CSU system averages	13
Keep percentages (%) the same	4
Total Responses:	49

- Review possible % breakdowns - Minimal committee discussion due to time remaining.
- Establish timeline for remaining work

- Scenarios need to be provided to VPs next week in order to give them time to work with their teams and provide feedback at URPC's November 22<sup>nd</sup> meeting.
- Next Steps – Set action items to complete for next week's meeting
  - Working group will meet next week to continue development of possible FIRMS % distribution scenarios.