

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

## November 15, 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 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 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 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 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"/>	

#### Agenda:

- Opening Co-Chair Comments
  - Requested the committee be mindful of the upcoming deadline and that the data analysis/model scenario development be the focus of today's meeting.
- Approval of Meeting Minutes
  - Minutes for November 1<sup>st</sup> Meeting - M/S (Monty/Anthony): Approved
  - Minutes for November 8<sup>th</sup> Meeting - M/S (Joey/Anthony): Approved
- Budget Model Scenarios Development (75 Minutes)
  - Interactive Model Scenarios - for planning purposes only
    - Summary tab, plus a tab for each option
      - Four initial options plus working
        - 2019-20 Budget Distribution by FIRMS Code - FIRMS distributions would remain the same as current year budget distribution
        - Marginal Cost of Instruction - based on CSU Support Budget Request and would result in larger reductions in Instruction
        - Distribution incorporating Balancing Act simulation submissions
        - Distribution incorporating live polling results from November 7<sup>th</sup> presentation
      - Committee discussion on the similarities and differences between the four initial options and the potential reduction amounts of each.
      - Committee members should play around with working scenario
        - A 5% reduction scenario was created
  - ACTION - Pick Three % Distribution Scenarios for Consideration and VP Feedback

- Based on four initial scenarios and the working scenario created, a range of potential reduction amounts was developed for each division. The committee determined that this range would be provided to VPs for consideration with a request for high level feedback on potential impacts that would need to be implemented to achieve the high and low reductions of each range.
- Next Steps
  - Assignment: Provide VPs with three scenarios for consideration with the request for each VP to provide high level feedback on potential impacts of each scenario at the Nov 22<sup>nd</sup> URPC meeting (next week) - See action item above for VP assignment
  - November 22 Agenda Items:
    - Review First Quarter Reports and Projected Year-End Balances
    - VPs Input on Impacts of Scenarios Under Consideration