

UNIVERSITY RESOURCES & PLANNING COMMITTEE

December 6, 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 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 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 checked="" type="checkbox"/>	Jason Meriwether, VP (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Additional Attendees: Sherie Gordon, Lisa Bond-Maupin

Meeting Minutes:

- Opening Co-Chair Comments
 - A big thanks for the incredible work and exciting conversation that took place for Tuesday's campus budget meeting.
 - Senate is very interested in the work being done at today's meeting.
- Approval of Meeting Minutes
 - M/S (Kerri/Doug): Approved
- Debrief Tuesday's Campus Budget Meeting and Discuss Feedback
 - Feedback very much echoed URPC's conversation over the course of the semester.
 - There is a need for a new strategic budget model on campus that is guided by campus priorities and metrics (FTEs etc.) and can scale as our university evolves.
 - Based on the feedback, should there be adjustments to the proposal?
 - Committee discussion on the feedback received and determination that no significant changes should be made to the proposal.
 - The feedback is to be incorporated into the narrative that will accompany the budget proposal and should be used as context/guidance as divisions implement their assigned reductions.
- Develop Narrative to Accompany Budget Proposal
 - Recap on committee work over the course of the semester
 - Recap considered FIRMS distribution scenarios (Keep the Same, Marginal Cost of Instruction, Live Polling Results, etc.)
 - Themes from feedback to incorporate
 - This is a short term solution -> need a long term budget model solution

- Acknowledge the hard work that has already been done for previous reductions and the progress made to date.
- Finalize the Timeline to Complete the Charge and Establish Action Items
 - Must be completed in December 2019
 - Draft recommendation by Wednesday
 - Finalize recommendation on Friday