Meeting Minutes:

- Opening Co-Chair Comments
- Approval of Minutes for December 6th Meeting:
  - M/S (Monty/Anthony): Approved
- Committee discussion on URPC Budget Proposal draft and the following recommendations:
  - 1) That Humboldt State University begin the collaborative process of developing a scalable budget model that places student success as our highest priority, and that reflects the observations/recommendations of the Spring 2018 WSCUC accreditation report, our Strategic Plan, and the shared values of Humboldt State University.
  - 2) ...we allocate expected revenue to each Division during the 2020-2022 budgeting cycles guided by functional program categories called FIRMS Codes. We specifically recommend university-wide budgeting based on the five FIRMS Codes categories that have flexibility for modification (Instruction, Academic Support, Students Services, Institutional Support, Operation & Maintenance of Plant).

This second recommendation reflects the projected $5.4 million reduction in spending necessitated by the decrease in tuition-based revenue due to our ongoing enrollment decline. This short-term approach to addressing the revenue shortfall projected for the next 3 fiscal years will ensure HSU only distributes and expends available revenue, and will further provide needed time to design a robust, strategic and scalable resource allocation model.
- M/S (Monty/Shawna) to vote to accept the two proposed recommendations
  - Yea: 5 - Monty, Anthony, Shawna, Doug, Joey
  - Nay: 1 - Frank
  - Abstention: 0