

UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 13, 2020

1:00 PM – 2:30 PM (CCR)

2019-20 URPC:

<input checked="" type="checkbox"/>	Lisa Bond-Maupin, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Jeremiah Finley, Student (voting)
<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"/>	Vacant, 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"/>	Xandra Gradine, Staff (voting)	<input checked="" type="checkbox"/>	Lisa Castellino, Advisor (non-voting)
<input checked="" type="checkbox"/>	Shawna Young, Dean (voting)	<input type="checkbox"/>	Jenessa Lund, Advisor (non-voting)
<input 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 type="checkbox"/>	Frank Whitlatch, VP (voting)	<input type="checkbox"/>	

Additional Attendees: Stephanie Burkhalter, Lupe Lovio, and Patrick Orona

Rough Notes:

- Opening Co-Chair Comments
 - Provost Bond-Maupin was provided a hard copy draft of the President’s response to URPC’s balanced budget recommendation just before walking in the room and the committee’s feedback has been requested.
 - Committee acknowledgement of the regular reports being provided to University Senate by Co-Chair Woglom.
 - Committee discussion on the importance of continued open and transparent communication along with a collaborative process as outlined in URPC’s charge.
- Approval of Meeting Minutes for March 6th
 - M/S (Anthony/Kerri): Approved
- Review 2nd Quarter Operating Fund Reports
 - Item tabled to a future meeting for the sake of time
- Discuss President’s Response to URPC Balanced Budget Proposal
 - Robust discussion on committee’s questions and items of clarification
- Establish Next Steps
 - Action item: Jim to create a google doc for committee input.
 - A link to URPC’s response is available [here](#)