

UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 24, 2020

1:00 PM – 2:30 PM

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 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 checked="" 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 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"/>	

Meeting Minutes:

- Co-chairs comments
 - We are asking so much of people right now and want to acknowledge that work and celebrate it when the appropriate time comes.
- Approval of Meeting Minutes for April 10th
 - M/S (Kerri/Anthony) - Approved
- Five-year budget planning scenarios and five-year fee revenue projections
 - Will be shared with University Senate
 - [Sustainable Budget Planning Detail for FY20-21](#)
 - Assumptions: 20% down in enrollment and 5% down in state appropriation
 - Projecting a gap of close to \$15 million next year and a \$20 million gap in the year two to three timeframe
 - Uncertainty at the state level and we are being asked by the system to look at scenarios of 0%, 2.5%, 5% reductions in state appropriation
 - [Budget Planning Scenarios - Deficit Ranges](#)
 - Summarized by enrollment and state appropriation reductions scenarios for the five year planning horizon
 - Fields highlighted in red are when projection exceeds the \$20 million reduction amount
 - Committee discussion of additional scenarios to consider, interactive tools, target reduction amounts, one time bridge funding and identifying information to share with University Senate and campus.
 - [Campus Based Fees \(Category 2\) Revenue Scenarios](#) – Summary of all Category 2 fees
 - Category 2 Fees are campus mandatory fees, directly dependent on enrollment, and support a number of programs and activities
 - Collectively down over \$2 million

- [Campus Based Fees \(Category 2\) Revenue Scenarios](#) - Scenarios by broken out by each fee
- Fiscal Stability Plan (please review and add comments in shared google doc)
 - Reactions and feedback
 - Committee reviewed the updates made based on feedback provided in shared Google doc and discussed any additional thoughts or comments.
- Response to University Senate's questions (shared as a google doc)
 - Many of the questions addressed in the presentations and discussion in today's meetings - Some of these pieces are unknown at this time.
 - Amber will present budget planning information to University Senate
 - VPs will talk about strategies being implemented with University Senate
- Transparent divisional reporting - Item was briefly discussed due to limited time remaining.
 - An outline of the information to be shared with University Senate and responsible parties will be drafted and committee should look for communication via email