

UNIVERSITY RESOURCES & PLANNING COMMITTEE

May 1, 2020

1:00 PM – 2:30 PM

2019-20 URPC:

<input checked="" type="checkbox"/>	Lisa Bond-Maupin, Co-Chair (non-voting)	<input 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 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 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"/>	

Additional Attendees: Lola Alto and Sherie Gordon

Meeting Minutes:

- Co-chairs' Comments
 - Would like to acknowledge the amount of work that is going on across campus and highlight the work specifically in Academic Affairs (wrapping up the semester, academic master planning, working through budget reductions, the provost search, etc.). We need to be compassionate about what is on our plate, what our priorities are, and not pretend that this is just business as usual.
 - Chairs of University Senate standing committees are expected to provide a final report for the year - would like a document to lay out where we are now (in May) in terms of budget, budget reduction planning, academic master planning, etc.. This would allow us to evaluate where we were in May and what has changed when we regroup in August.
 - USFAC would like to be included in that year-end report.
- Approval of Meeting Minutes for April 17th and April 24th
 - Motion to approve both sets of Meeting Minutes M/S (Kerri/Monty) - Approved
- [3rd Quarter Reports and Year-End Roll Forward/Reserve Projections](#)

HSU Operating Fund 2019-2020 Q3 Financial Review
Date: May 4, 2020

	Projected Balance
Projected Year-End Revenue Balance	1,388,000
Projected Year-End Expenditure Balance	10,905,000
Total Projected Year-End Balance	12,293,000
 <i>Less Restricted/Earmarked Activity</i>	
<i>Restricted Programs</i>	<i>(3,385,000)</i>
<i>GI2025</i>	<i>(731,000)</i>
<i>Earmarks, Projects, CO Allocations, Fin Aid</i>	<i>(1,082,000)</i>
Total Projected Restricted/Earmarked Balances	(5,198,000)
 Year-End Projected Unrestricted Balance	 7,095,000

- Committee discussion on the projected budget gap for 2020-21, OE rolling back at the Division level, the need for flexibility as reductions are being implemented, and institutional CARES act funding.
- Discussion of Senate Presentation and Drafting of Same
 - Committee discussion and development of presentation to be shared at University Senate meeting on Tuesday, 5/5.
- Discussion of Divisional Reporting
 - Committee discussion on the information to be included in the divisional reports and how this will be included in the overarching report for URPC.
- Next Steps:
 - Divisional Leadership will prepare reporting worksheets
 - Jim will work on a collaborative document that will bridge URPC's work and incorporate Division worksheets
 - Amber will send out the projection report information shared in today's meeting