UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 29, 2017

1:00 PM – 2:30 PM (SBS 405)

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|  | Alex Enyedi, Co-Chair (non-voting) |  | Douglas Dawes, VP (voting) |
|  | Mark Rizzardi, Co-Chair (tie break vote) |  | Craig Wruck, VP (voting) |
|  | Joey Mularky, Student (voting) |  | Amber Blakeslee, Advisor (non-voting) |
|  | Vacant, Student (voting) |  | Kate Stroup, Advisor (non-voting) |
|  | Hari Singh, Faculty (voting) |  | Holly Martel, Advisor (non-voting) |
|  | Erick Eschker, Faculty (voting) |  | Frank Whitlatch, Advisor (non-voting) |
|  | Jim Woglom, Faculty (voting) |  | Lisa Castellin, IE |
|  | Cyril Oberlander, Dean (voting) |  | Jenessa Lund, AS |
|  | Kacie Flynn, Staff (voting) |  |  |
|  | Sarah Bacio, Staff (voting) |  |  |
|  | W Wayne Brumfield , VP (voting) |  |  |

# Minutes

* **1:00 – 1:10:** Opening remarks (Alex Enyedi / Mark Rizzardi)
  + Approval of September 15th meeting minutes (attached): Approved
* **1:10 – 1:20:** Overview of preliminary CSU Support Budget Request (Amber)
  + CSU estimates $75 million is needed for Graduation Initiative in 2018-19
  + Enrollment growth for the system is estimated between 1-3%
  + Staff salary increases remain unknown as negotiations are still underway
  + CFA negotiated in a 3.5% for next November and 2% the following July
  + System wide academic facilities and infrastructure needs are between $10-25 million
  + Other mandatory and compensation costs estimated between $131-157 million
  + The total incremental budget request is between $256-377 million, with estimated new revenue from state appropriation and tuition at only $122-162, leaving a gap of $134-215 million in next year’s budget.
  + Raises the question of a possibility of another proposed tuition increase
* **1:20 – 2:20:** *Continuation from last meeting* - Develop a communication/engagement strategy for how the URPC involves the University community in the budget planning/reduction process (Phase 2) (Alex Enyedi / Mark Rizzardi)
  + Solidify Open Forum agenda and content
    - Phase I results, acknowledging it was a painful process
    - Phase II timeline and how the campus can be involved
      * Send out invitation to campus for Oct 5 open forum
      * $2.8 million target
      * Working with standing groups to solicit and then vet ideas
      * Plan to deliver Phase II options to the campus by Oct 31
      * Future open forums Dec 8, Feb 2, and possibly April
    - Involve the attendees. Leave time for questions
    - Have the VPs speak to the current budget planning progress