

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 23, 2021  
1:00 PM – 2:30 PM

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## 2020-21 URPC:

|                                     |   |                                     |   |
|-------------------------------------|---|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Jenn Capps, 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"/>            | Vacant, Student (voting)                |
| <input checked="" type="checkbox"/> | Stephanie Burkhalter, 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 checked="" type="checkbox"/> | Jill Anderson, Faculty (voting)         | <input type="checkbox"/>            | Jamie Rich, Advisor (non-voting)        |
| <input checked="" type="checkbox"/> | Anthony Baker, Staff (voting)           | <input checked="" type="checkbox"/> | Jenessa Lund, Advisor (non-voting)      |
| <input checked="" type="checkbox"/> | Arlene Wynn, Staff (voting)             | <input checked="" type="checkbox"/> | Gay Hylton, Advisor (non-voting)        |
| <input checked="" type="checkbox"/> | Shawna Young, Dean (voting)             | <input checked="" type="checkbox"/> | Brigid Wall, Notes (non-voting)         |
| <input checked="" type="checkbox"/> | Sherie Gordon, VP (voting)              | <input type="checkbox"/>            | Patrick Orona, Notes (non-voting)       |
| <input checked="" type="checkbox"/> | Jason Meriwether, VP (voting)           | <input type="checkbox"/>            | Lisa Bond-Maupin, Advisor (non-voting)  |
| <input type="checkbox"/>            | Frank Whitlatch, VP (voting)            | <input type="checkbox"/>            | Jim Graham, Faculty (21-22 URPC Member) |

### Meeting Minutes:

1. Opening Comments
  - a. Briefly discussed this morning's accreditation exit interview and committee's work
  - b. [USFAC's space allocation recommendations](#) have been reformatted based on feedback received from SenEx and will reviewed by Senate on April 27<sup>th</sup>.
2. Review of Minutes/Agenda
  - a. Minutes from 4/16 Meeting - Approved with no alterations
3. Review Senate presentation materials slated for April 27<sup>th</sup>
  - a. Committee discussed content to be shared during the allotted 10 minutes at April 27<sup>th</sup> Senate meeting and feedback provided by Senate.
    - i. Enrollment report will be paired with the document
    - ii. Some revisions to language used for the Sense of the Senate Resolution – Revised resolution is now available [here](#)
4. Strategic priorities and strategic resources document
  - a. Strategic Assets Planning Guide (Draft) - <https://docs.google.com/document/d/1mA9NlqLqT1WhewpPxgw-GWYLI0BmiEZNCTkBdhKCzvY/edit?usp=sharing>
  - b. Robust discussion about polytechnic planning, interdisciplinary relationships, mapping of resources, training, and work that can be done over the summer to support progress in the fall.
5. Review of budget model
  - a. Discussion of the types of models and timeline – topic will be discussed further at next meeting