

UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 6, 2024

1:00 PM – 2:30 PM

Meeting Location: SBS 405

2024-25 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Wysdem Singleton, Student (voting)
<input checked="" type="checkbox"/>	Jaime Lancaster, Co-Chair (tie break vote)	<input type="checkbox"/>	Samuel Ramos, Student (voting)
<input checked="" type="checkbox"/>	Rosanna Overholser, Faculty (voting)	<input checked="" type="checkbox"/>	Sarah Long, Advisor (non-voting)
<input checked="" type="checkbox"/>	Dave Jannetta, Faculty (voting)	<input checked="" type="checkbox"/>	Patrick Orona, Advisor (non-voting)
<input checked="" type="checkbox"/>	Ramesh Adhikari, Faculty (voting)	<input checked="" type="checkbox"/>	Melanie Bettenhausen, Advisor (non-voting)
<input checked="" type="checkbox"/>	Steven Margell, Staff (voting)	<input checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input checked="" type="checkbox"/>	Nate Cacciari-Roy, Staff (voting)	<input checked="" type="checkbox"/>	Kendra Higgins, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting) Proxy: Heather Madar	<input type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Sherie Gordon, VP (voting)	<input type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Mark Johnson, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	

Meeting Minutes:

1. Welcome new members (Jenn Capps and Jaime Lancaster)
2. Brief of recap of late spring activities until now (Jenn Capps/Jaime Lancaster/Sherie Gordon)
 - a. The URPC’s 2024-25 Budget Recommendation was shared with University Senate in April and approved to forward to President Jackson with University Senate support in May. State and CSU budgets for 2024-25 were finalized over the course of the summer break signaling some changes in circumstances/assumptions that were used when developing URPC’s recommendation. The President’s formal response is forthcoming.
3. Discussion and planning of once a semester Budget 101 sessions for the campus (Jenn Capps and Jaime Lancaster)
 - a. Committee is in support of establishing a regular cadence of a Budget 101 session each fall for the campus community. Discussion on session content, presenters, timeline, and improvements from prior presentations.
4. Discussion and planning of Division updates to URPC for Fall 2024 (Jenn Capps/Jaime Lancaster/Sherie Gordon)
 - a. Budget planning updates outlining divisional reduction plans were shared in the spring. The committee plans to invite the VPs to provide an update on how the reductions were achieved for 2024-25 and forward-looking divisional plans to URPC this fall. Presentation dates forthcoming.
5. Brief enrollment update (Chrissy Holliday)

- a. Current headcount enrollment numbers are 6,049 but EMSS and IRAR are working through truthing the data. Census has not occurred yet. Overall looking to be up 1% from last year. Freshman numbers are not as high as last year. Transfer numbers are up from last year.
6. Budget Update (Sherie Gordon, Sarah Long, and Patrick Orona)
 - a. Agenda item shifted to next meeting due to time.