

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 20, 2024

1:00 PM – 2:30 PM

Meeting Location: SBS 405

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## 2024-25 URPC:

<input 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)	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input type="checkbox"/>	Sherie Gordon, VP (voting)	<input checked="" 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 and approval of the minutes from September 6, 2024
  - a. M/S – Dave/Kevin – Approved without alterations.
2. President Spagna will join the October 4, 2024 URPC meeting to meet the committee and discuss the charge.
3. Review of [President Spagna’s response to the Spring 2024 budget recommendation](#)
  - a. The President responded to the committee’s budget recommendations, primarily adjusting funding for Athletics from a base to a one-time allocation. The other significant changes are related to CO earmarked funding for Title IX, Project Rebound, GI 2025, CalNAGPRA, and Veteran Tuition Waivers.
4. Budget Update (Sherie Gordon, Sarah Long, and Patrick Orona)
  - a. The [URPC Budget Update](#) was presented providing a recap of the 2023-24 fiscal year, the finalized 2024-25 budget, and the outlook for 2025-26 and beyond.
    - i. Enrollment and Budget Implications:
      1. The committee noted that enrollment projections are below target, with a 5% reduction in funding and the Annual Resident FTES Target are likely for the next academic year. The impact of out-of-state students, who bring higher tuition fees, was also highlighted.
    - ii. Long-Term Budget Strategy:
      1. A significant discussion on the need for long-term budget planning over several years, especially in light of the state signaling base funding cuts.

2. The committee was advised to prepare for base cuts of around \$375 million system-wide and strategize the use of one-time funds to bridge the gap.
  - iii. Next Steps:
    1. The committee planned to continue monitoring state budget developments, particularly around the CSU budget, and will engage in further discussions on structural cuts and funding allocations in the coming meetings.
5. Divisional Updates
  - a. Fall Divisional Updates will be scheduled for the following URPC meeting dates:
    - i. November 1, 2024
    - ii. November 15, 2024
    - iii. December 6, 2024
  - b. The Divisions for scheduling include:
    - i. Academic Affairs
    - ii. Administrative Affairs
    - iii. Advancement
    - iv. Athletics
    - v. Enrollment Management and Student Success
    - vi. President's Office
    - vii. University Wide
6. Budget 101- Campus Information Session
  - a. Scheduled for October 8, 2024- 12pm - 1:30pm in the Great Hall.
  - b. Lunch will be provided.
  - c. Campus communication to go out about this session by Monday September 23, 2024.