

UNIVERSITY RESOURCES & PLANNING COMMITTEE

October 18, 2024

1:00 PM – 2:30 PM

Meeting Location: JGC 305

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 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 checked="" type="checkbox"/>	Michael Fisher, Acting VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting) Proxy: Melanie Bettenhausen	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Mark Johnson, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	

Additional attendees: Samantha Puentes, Rachael Gipson, Andrea Humphreys, President Spagna

Meeting Minutes:

1. Welcome and approval of the minutes from September 20, 2024
 - a. M/S – Jaime/Dave – Approved without alterations
2. President Spagna will join the URPC meeting and discuss the charge.
 - a. The [2024-25 URPC Charge](#) was shared with the committee. The group discussed the charge, past successes, strategies to consider, and the importance of an all funds planning approach.
3. Budget director search update: interviews underway, URPC & Budget will be invited to campus interviews. Dates are to be determined.
4. USFAC- New Research Vessel Name Update on Process
 - a. The new research vessel is currently being built. The finalist vessel names will be shared with the campus for input and will follow USFAC’s Functional (non-honorific) naming of facilities process (USFAC>URPC>Senate>President).
5. Divisional Updates Schedule:
 - a. The following schedule has been confirmed:
 - Academic Affairs- November 15, 2024
 - Administrative Affairs- November 1, 2024
 - Advancement- December 6, 2024
 - Athletics- December 6, 2024
 - Enrollment Management and Student Success- November 15, 2024
 - President’s Office- November 1, 2024

- University Wide- November 1, 2024
 - b. Discussion on the content of divisional updates - Areas will be asked to provide information on the reduction strategies implemented for the 2024-25 budget and the associated impacts. Additional spring updates are also being considered with a focus on future year reduction planning and anticipated impacts.
6. Budget 101- Campus Information Session
- Scheduled for October 22, 2024- 11:30am - 1:00pm in the Banquet Room.
 - Lunch will be provided.
 - Campus communication to go out soon
 - Melanie / Wysdem: can we still share this on Hum Bot?
 - a. A quick overview of the slide deck was shared with the committee. The committee discussed the URPC presenters/representation on the day of the session, the intended outcome of the presentation, and possible engagement strategies.
7. Other items?