

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 1, 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 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 type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting) Proxy: Melanie Bettenhausen	<input type="checkbox"/>	
<input type="checkbox"/>	Mark Johnson, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	

Additional attendees: Various other campus community members attended to listen to divisional presentation updates

Meeting Minutes:

1. Welcome and approval of the minutes from October 18th, 2024
 - a. Minutes to be approved at the November 15th meeting
2. Informational item: Document of [preliminary proposed budget target scenarios & divisional goals](#) was shared and reviewed with the committee to help inform budget planning targets. It was noted that we're in the stage of the budgetary process where the budget office develops initial scenarios to accommodate the budgetary changes that have been signaled at the state and system level. As the budgetary landscape evolves, the committee will be invited to review and provide feedback.
3. Here is a [video link](#) for the following divisional presentation updates:
 - a. President's Office
 - b. University Wide
 - c. Administrative Affairs
4. Other items
 - a. The committee reviewed URPC guiding principles, reduction planning parameters and 2023-2024 priorities. Committee members will review each and suggest 2024-25 priorities ahead of our next meeting.