

UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 15, 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 type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input 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)	<input type="checkbox"/>	
<input checked="" 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:

- Welcome and approval of the minutes
 - M/S – Dave/Patrick – Approved without alterations
- New Research Vessel recommended name from USFAC and approved by President Spagna information
 - [USFAC Research Vessel Naming Recommendation Memo](#)
- Discuss URPC Balanced Budget Principles & Priorities (25-26) – [DRAFT](#)
 - Confirmed the existing guiding principles remain valid and appropriate.
 - Conducted a thorough review of prior year priorities and discussed potential priorities for 2025-26.
- Divisional Updates – [Video link](#) to the following divisional update presentations:
 - [Academic Affairs](#)
 - [Enrollment Management and Student Success](#)
- Other items?