

UNIVERSITY RESOURCES & PLANNING COMMITTEE

December 6, 2024

1:00 PM – 2:30 PM

Meeting Location: Zoom

2024-25 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input 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 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: Various other campus community members attended to listen to divisional presentation updates

Meeting Minutes:

1. Welcome and approval of the minutes
 - a. M/S – Dave/Kevin – Approved without alterations
2. Discuss URPC Balanced Budget Principles & Priorities (25-26) – [DRAFT](#)
 - a. Committee discussed feedback from PAT and University Senate on the draft and collectively made revisions.
3. Spring 2025 URPC kick off meeting January 17, 2025, from 1pm-3pm
4. Divisional Updates – [Video link](#) to the following divisional update presentations:
 - a. [Advancement](#)
 - b. [Athletics](#)
5. Other items