

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 7, 2025

1:00 PM – 2:30 PM

Meeting Location: SBS405 and Zoom

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## 2024-25 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Celena Tello-Linares, Student (voting)
<input checked="" type="checkbox"/>	Jaime Lancaster, Co-Chair (tie break vote)	<input checked="" type="checkbox"/>	Eduardo Cruz, Student (voting)
<input checked="" type="checkbox"/>	Rosanna Overholser, Faculty (voting)	<input checked="" type="checkbox"/>	Carla Wharton, Advisor (non-voting)
<input checked="" type="checkbox"/>	Dave Jannetta, Faculty (voting)	<input checked="" type="checkbox"/>	Sarah Long, Advisor (non-voting)
<input checked="" type="checkbox"/>	Ramesh Adhikari, Faculty (voting)	<input checked="" type="checkbox"/>	Patrick Orona, Advisor (non-voting)
<input checked="" type="checkbox"/>	Steven Margell, Staff (voting)	<input checked="" type="checkbox"/>	Melanie Bettenhausen, Advisor (non-voting)
<input checked="" type="checkbox"/>	Nate Cacciari-Roy, Staff (voting)	<input checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input checked="" type="checkbox"/>	Kendra Higgins, Advisor (non-voting)
<input checked="" type="checkbox"/>	Michael Fisher, Acting VP (voting) Proxy: Sarah Long	<input type="checkbox"/>	Michael Le, Advisor (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting) Proxy: Melanie Bettenhausen	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Mark Johnson, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	Gabe Munoz, Notes (non-voting)

Additional attendees: Travis Williams, Lydia Evers, Rachael Gioson

## Meeting Minutes:

1. Approval of the meeting minutes from February 28, 2025
  - o M/S – Kevin/Eduardo – Approved without alterations
2. WASC Steering Committee Visit: Updates. [Review essays \(Essay 3\)](#) and provide feedback.
  - o A campus wide [message](#) went out requesting comments on the four essays that correspond to WSCUC's four accreditation standards. [Essay 3 - Assuring Resources and Organizational Structures](#) is specifically focused on the financial components of our University for our WASC accreditation.
    1. The steering committee is requesting committee review and feedback at the next meeting.
3. Review and discuss the [Draft Budget Recommendation](#); use [draft reduction template](#) to play with percents.
  - o A refined financial position was shared, with projections improving slightly. Tier 2 baseline planning is now forecasting a \$11.6 million deficit for 2025-26 with a total of \$4 million in one-time resources available.
  - o The committee strategized potential approaches to balance the use of one-time funds and achievable reductions as presented by divisional leadership.
  - o The working session will continue at the next URPC meeting on 3/14.