

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 14, 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 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) Proxy: Heather Madar	<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 checked="" type="checkbox"/>	Gabe Munoz, Notes (non-voting)

## Meeting Minutes:

1. Approval of the meeting minutes from February 28, 2025
  - o M/S – Dave/ Mike – Approved without alterations
2. WASC Steering Committee Visit: Updates. [Review essays \(Essay 3\)](#) and provide feedback.
  - o Committee provided feedback on the WASC accreditation paper. The URPC suggested highlighting our institutional resilience in response to ongoing state-imposed budget constraints, while also showcasing the broader impact of research on campus operations beyond classroom instruction.
3. Continue discussion on the [Draft Budget Recommendation](#); use [draft reduction template](#) to view potential budget scenarios.
  - o URPC continued discussions on the draft budget recommendation, focusing on their impact and strategies to minimize disruption to key campus functions.
  - o Topics and strategies from the previous URPC meeting were discussed with Executive Cabinet
  - o MOTION - Motion to approve proposed reduction percentages for the Draft URPC Recommendation.
    - M/S - Dave/Steven – Approved with 1 opposed
  - o URPC will complete the Draft Budget Recommendation and submit it to the Senate for their review on 3/25/2025.