

University Resources and Planning Committee Meeting Notes
September 21, 2012

Attendees:

<input type="checkbox"/>	Erick Eschker	<input type="checkbox"/>	Burt Nordstrom	<input checked="" type="checkbox"/>	David Rowe
<input checked="" type="checkbox"/>	Robert Snyder	<input checked="" type="checkbox"/>	Frank Whitlatch	<input checked="" type="checkbox"/>	Carol Terry
<input type="checkbox"/>	Vacant Faculty, CAHSS	<input checked="" type="checkbox"/>	Gina Pierce	<input checked="" type="checkbox"/>	Randi Darnall Burke
<input checked="" type="checkbox"/>	Bruce O'Gara, CNRS	<input checked="" type="checkbox"/>	Gay Hylton	<input checked="" type="checkbox"/>	Volga Koval
<input checked="" type="checkbox"/>	Mark Rizzardi, CNRS	<input checked="" type="checkbox"/>	Ellyn Henderson	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	John Lee	<input type="checkbox"/>	Vacant Student	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Peg Blake	<input checked="" type="checkbox"/>	Guy Aronoff	<input type="checkbox"/>	

Agenda:

1. Discuss/ finalize URPC schedule

The only change to the URPC schedule on the most recent draft emailed to committee members was the addition of capital planning to the agenda on November 2. The committee approved the 2012-13 meeting calendar.

2. Discuss UBO monthly and quarterly reports

David Rowe led a review of the current campus reports distributed to University management on a monthly and quarterly basis and asked for feedback regarding what types of reports this committee would like to review. Suggestions included:

- a. Trend reports/ annual comparisons
- b. Prior year comparisons with percentages to see how the campus is doing
- c. Multi-year revenue report to see how revenue is increasing in relation to campus priorities
- d. Graphs with multiple years of history to provide a visual picture
- e. 5 year history of Operating Fund

The current monthly and quarterly reports are available from the University Budget Offices website, and will also be emailed to committee member in the future.

Addition discussion: The Board of Trustees held their September board meeting and established contingency plans based on potential outcomes of the ballot measure in November. Outcomes include rolling back the 9% tuition increase if the ballot measure passes and benefit cost changes as well as an additional 5% tuition increase if the measure does not pass. The different scenarios and potential impacts will be discussed in more detail at the next meeting on Friday, October 5, from 2 to 3 pm, in the Corbett Conference Room.