

UNIVERSITY RESOURCES & PLANNING COMMITTEE

October 21, 2022

1:00 PM – 2:30 PM

Virtual

2022-23 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Giovanni Guerrero, Student (voting)
<input checked="" type="checkbox"/>	James Woglom, Co-Chair (tie break vote)	<input checked="" type="checkbox"/>	Joseph Reed, Student (voting)
<input type="checkbox"/>	Amy Sprowles, Faculty (voting)	<input checked="" type="checkbox"/>	Amber Blakeslee, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jaime Lancaster, Faculty (voting)	<input type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input checked="" type="checkbox"/>	Nicole Jean Hill, Faculty (voting)	<input type="checkbox"/>	Jamie Rich, Advisor (non-voting)
<input type="checkbox"/>	Vacant, Staff (voting)	<input checked="" type="checkbox"/>	Anthony Baker, Advisor (non-voting)
<input checked="" type="checkbox"/>	Arlene Wynn, Staff (voting)	<input type="checkbox"/>	Francisco Valdez, Advisor (non-voting)
<input checked="" type="checkbox"/>	Jeffrey Crane, Dean (voting)	<input checked="" type="checkbox"/>	Michael Le, Advisor (non-voting)
<input type="checkbox"/>	Sherie Gordon, VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Peggy Metzger, VP (voting)	<input checked="" type="checkbox"/>	Patrick Orona, Notes (non-voting)
<input checked="" type="checkbox"/>	Frank Whitlatch, VP (voting) Proxy: Angie Petroske	<input checked="" type="checkbox"/>	Patrick Malloy, Support (non-voting)

Additional attendees: Shelia Rocker Heppe

Meeting Minutes:

1. Review and Approval of the Minutes
 - a. Approval of Minutes from 9/23/2022 & 10/7/2022 – M/S (Arlene/Jaime)
2. First Forum debrief and associated campus messaging about accessing the recording
 - a. Debrief discussion on the 10/18/2022 Budget Planning & Enrollment Update forum. Committee discussed feedback received from Senate Chair, how to increase attendance, opportunities/methods to further engage audience, and layout and additional technology needs for future forums.
 - b. [Presentation recording](#) and slides will be posted on the URPC website and a link to the recording will be included in the campus reminder email for the next forum.
3. Planning for the next forum
 - a. Robust discussion of content and structure of November 1, 2022: Graduation Initiative 2025 (GI 2025) Retention & Graduation, Enrollment Demographics forum.
 - i. [Graduation Initiative 2025 Preliminary Progress Update](#) was shared
4. A review discussion of the schedule as discussed at Senex
 - a. Brief discussion of the schedule. No changes were made.
 - i. Associated Students has forums planned on February 3rd
5. Any additional items or questions