

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 28, 2025

12:30 PM – 3:00 PM

Meeting Location: SBS 405 and Zoom

2024-25 URPC:

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

Additional attendees: Various other campus community members attended to listen to divisional presentation updates

Meeting Minutes:

1. Welcome and purpose of today's planning meeting
 - a. Approval of the minutes from 2/21/2025: M/S - Dave/Kevin - Approved without alterations
2. Divisional reduction presentations – [Video link](#) to the following presentations:
 - a. [Academic Affairs](#)
 - b. [Enrollment Management and Student Success](#)
 - c. [Athletics](#)
3. Debrief
 - a. Robust discussion of the divisional information shared, including the most effective ways to incorporate this context into the recommended reductions, as well as any additional insights that could aid in determining the proposed reduction amounts.