

UNIVERSITY RESOURCES & PLANNING COMMITTEE

September 12, 2025

1:00 PM – 2:30 PM

Meeting Location: CCR and Zoom

2025-26 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Nate Heron, 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"/>	Bori Mozzag, Dean (voting)	<input type="checkbox"/>	Kendra Higgins, Advisor (non-voting)
<input checked="" type="checkbox"/>	Michael Fisher, Acting VP (voting) Proxy: Sarah Long	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting)	<input checked="" type="checkbox"/>	Gabe Munoz, Notes (non-voting)
<input checked="" type="checkbox"/>	Steven Karp, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	

Additional attendees: Andrea Humphries, Rachael Gipson, Connie Stewart

Meeting Minutes:

- Approval of minutes from 4/4/25 & 8/29/25.
 - Motion to approve Steven Second Dave approved without alterations
- Appointment of USFAC member from URPC
 - USFAC needs a URPC Committee member representation
 - Tentative volunteer based on time commitment and more information to come
- Update on [Charge](#)
 - URPC obtained presidential approval of the charge with minor changes
 - Six area focuses from the charge were reaffirmed
 - New element this year is to include a stronger emphasis on policy review
- Enrollment Update
 - Chrissy Holliday provided an enrollment update following the [Enrollment to Target Update](#)
 - Points highlighted :
 - Total enrollment: 6,280 students
 - Balanced growth between transfers and first-time undergrads.
 - Continuing student persistence remains strong.
 - Key challenge: Late-summer “melt” driven by UC waitlists and financial pressures.
 - Forward focus: Earlier, broader outreach to sustain growth.

- Discussion and planning of Budget Forum -Tentative Date of October 22, 2025 from 12:30pm - 2:00pm in the KBR (Jenn Capps and Jaime Lancaster)
 - Budget to provide VSIP outcomes.
 - Budget timelines and scenario planning.
 - Alignment of state/CSU/campus/divisional timelines.
 - Address accessibility investments and progress (anticipating questions).
- Review of Policies and Guidelines
 - URPC to review Roll-forward guidelines, Reserve policy, and Budget oversight policy during next meeting