UNIVERSITY RESOURCES & PLANNING COMMITTEE
September 26, 2025
1:00 PM – 2:30 PM
Meeting Location: CCR and Zoom

2025-26 URPC:

☒	Jenn Capps, Co-Chair (non-voting)	☒	Nate Heron, Student (voting)
☒	Jaime Lancaster, Co-Chair (tie break vote)	☒	Eduardo Cruz, Student (voting)
☒	Rosanna Overholser, Faculty (voting)	☒	Carla Wharton, Advisor (non-voting)
☒	Dave Jannetta, Faculty (voting)	☐	Sarah Long, Advisor (non-voting)
☒	Ramesh Adhikari, Faculty (voting)	☒	Patrick Orona, Advisor (non-voting)
☒	Steven Margell, Staff (voting)	☒	Melanie Bettenhausen, Advisor (non-voting)
☒	Nate Cacciari-Roy, Staff (voting)	☒	Kevin Furtado, Advisor (non-voting)
☒	Bori Mozzag, Dean (voting)	☒	Kendra Higgins, Advisor (non-voting)
☒	Michael Fisher, Acting VP (voting)	☒	Brigid Wall, Notes (non-voting)
☒	Chrissy Holliday, VP (voting)	☐	Gabe Munoz, Notes (non-voting)
☒	Steven Karp, VP (voting) Proxy: Kevin Furtado	☐	

Additional attendees: Andrea Humphries, Rachael Gipson

Meeting Minutes:

1. Approval of minutes from 9/12/25
    a. M/S (Dave/Chrissy) – minutes approved after an update to the spelling of Nate Heron's last name
2. Appointment of USFAC member from URPC - Dave Janetta
    a. Dave confirmed his acceptance of the USFAC appointment.
3. Discussion and planning of Budget Forum -Tentative Date of October 22, 2025 from 12:30pm - 2:00pm in Goodwin Forum (Jenn Capps and Jaime Lancaster) - 2024-25 presentation as reference
    a. The group reviewed and discussed updates to the 2024-25 presentation for the upcoming forum, focusing on the structure and content of key slides. The team decided to emphasize the need for continued caution despite positive enrollment news. Less time will be spent on the Budget 101 material and information about federal impacts, the 2025 VSIP, and the "Color of Money" will be included while maintaining the overall presentation format to familiarize the campus community.
        i. The forum can also be attended virtually. The presentation will be followed by Q&A (30 minutes) with the presentation portion will be recorded.
4. CSU Budget Request Update
    a. CSU 2026-27 Operating Budget Request Update was presented.
        i. The CSU operating budget request for 2026-27 seeks a $597.1 million increase to reach $9.09 billion, focusing on restoring a $143.8 million reduction from 2025-26 and fully funding the Compact's fourth year commitment. The request

includes $323.7 million for baseline commitments like faculty compensation, financial aid, and inflation costs, along with $273.7 million for essential priorities such as enrollment growth and strategic plan initiatives. The CSU also requested $1.1 billion in one-time funding for deferred maintenance and infrastructure needs, while maintaining $760 million in unrestricted reserves, which falls short of the recommended 3-6 months of operational coverage.

   b. Next Steps:
      i. The Budget Office will conduct scenario planning in October using enrollment projections and considering potential funding recalibration, with guidance expected from state-level budget meeting sin the coming weeks. The team discussed the divergence between the budget request and state outlook, acknowledging that past requests have typically been reduced. Scenario planning will include conservative projections, with potential scenarios ranging from full funding to partial funding of critical versus essential priorities, while avoiding assumptions of additional cuts without CSU guidance.

5. Review of Policies and Guidelines
   a. CSU Budget Oversight Policy (for reference)
   b. Budget Oversight Policy (Humboldt)
   c. The group reviewed the CSU Budget Oversight Policy and discussed how it aligns with the current campus practice. The UBO team will draft an updated Budget Oversight Policy aligning with the current practice for review and consideration.
6. Divisional Update Templates
   a. The group discussed updating the template for divisional leadership presentations, focusing on how to incorporate content about VSIP impacts and multi-year planning strategies. They agreed to add questions about divisional strategies for 2025-26 and ongoing challenges, particularly around multi-year planning in uncertain environments