

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

November 21, 2025

1:00 PM – 2:30 PM

Meeting Location: CCR and Zoom

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## 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 type="checkbox"/>	Patrick Orona, Advisor (non-voting)
<input 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 type="checkbox"/>	Bori Mozzag, Dean (voting)	<input checked="" type="checkbox"/>	Kendra Higgins, Advisor (non-voting)
<input checked="" type="checkbox"/>	Michael Fisher, Acting VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting) Proxy: Melanie Bettenhausen	<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 Humphreys, Rachael Gipson, Lydia Evers, Brec Ronis

## Meeting Minutes:

1. Review and approve the minutes from November 7, 2025
  - a. M/S (Eduardo/Dave) – minutes approved without alteration
2. Recap & discussion of Divisional Presentations
  - a. Members praised recent divisional presentations for clarity, constructive tone, and improved campus-wide budget literacy.
  - b. Standardized templates and recorded sessions were noted as valuable tools that improve transparency and allow stakeholders to revisit information as needed.
  - c. The committee reaffirmed that regular presentations help provide shared context and support more informed budget decisions, improving trust and reducing past tensions
3. Budget oversight policy review and finalize proposed revisions
  - a. UBO shared updated guidance from the Chancellor's Office: all CSU 0948 fund types require quarterly review, including self-support funds.
  - b. Audit & Advisory Services' systemwide findings underscore the importance of compliance and the need to demonstrate the campus follows its own policy.
  - c. UBO will prepare a revised draft reflecting these requirements and bring it back for review before moving it forward in governance processes
4. Quarterly update [Q1 Budget Reports](#)
  - a. Budget office presented Q1 update for HM500
  - b. Committee members discussed how to interpret the complex documents; Carla offered to simplify or redesign reporting for improved readability.

- c. The group emphasized that Q1 numbers provide transparency but have limited predictive value so early in the fiscal year
- 5. Discussion of [budget scenarios for AY 26/27](#)
  - a. Sarah shared the reduction scenario planning for 26-27
  - b. Three budget scenarios were presented, deficit depending on state funding outcomes and enrollment performance.
  - c. The committee discussed how to approach the projected deficit after applying savings from the 2025 VSIP program
  - d. The room reached broad agreement that divisions should revisit possible cost-saving strategies, particularly low-impact (“green”) items, while preparing for deeper analysis if needed