

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

December 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 type="checkbox"/>            | Rosanna Overholser, Faculty (voting)       | <input checked="" type="checkbox"/> | Carla Lohr, 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 type="checkbox"/>            | Kevin Furtado, Advisor (non-voting)        |
| <input checked="" 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)              | <input type="checkbox"/>            |  |
| <input type="checkbox"/>            | Steven Karp, VP (voting)                   | <input type="checkbox"/>            |  |

Additional attendees: Andrea Humphreys

## Meeting Minutes:

1. Review and approve the minutes from November 7, 2025 and November 21, 2025
  - a. Meeting Minutes from November 7, 2025 were approved at November 21<sup>st</sup> meeting
  - b. Meeting Minutes from November 21, 2025
    - i. M/S (Nate/Chrissy) – minutes approved without alteration
2. Review URPC [Balanced Budget Principles and Priorities](#)
  - a. The URPC committee reviewed and approved their balanced budget principles and priorities, making several key modifications.
    - i. They agreed to change "reduction planning" to "budget planning" to reflect that these parameters apply even when not in a reduction mindset.
    - ii. The committee discussed the prioritization of student needs, with enrollment growth, academic programming, student experience, and essential services being considered. Making an update to "student experience" to include "learning".
  - b. M/S (Steven/Dave) – Motion to approve the document with updates to the information graphic – All in favor
3. Review [UBO Strategic Planning Update \(11-17-25\)](#)
  - a. Discussion of the strategic planning update and budget planning overview that will be shared with the campus next week. Preliminary planning assumptions align with scenario 3 that was previously presented at URPC's 11/21/25 meeting.
  - b. The group also discussed the recent state legislative hearing where information was presented on enrollment and budget matters, highlighting the need for a new funding

model and the importance of showing economic impact and workforce development results.

4. What do we want the new administration to know about URPC, its values, and processes?
  - a. The group discussed the upcoming transition with a new president and interim provost, emphasizing the importance of maintaining collaborative and transparent communication within the university community. Participants discussed the need for the new administration to engage with the URPC committee and continue the collaborative approach that has improved shared governance and budget planning.
5. Preview schedule for Spring 2026
  - a. The schedule for the upcoming semester, including key meetings and deadlines for the budget proposal process, was reviewed and the committee agreed to invite the new president to an early URPC meeting to foster engagement.