

UNIVERSITY RESOURCES & PLANNING COMMITTEE

February 6, 2026

1:00 PM – 2:30 PM

Meeting Location: CCR and Zoom

2025-26 URPC:

<input checked="" type="checkbox"/>	Shawna Young, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Nate Heron, Student (voting)
<input checked="" type="checkbox"/>	Jaime Lancaster, Co-Chair (tie break vote)	<input type="checkbox"/>	Eduardo Cruz, Student (voting)
<input checked="" 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 checked="" 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 checked="" type="checkbox"/>	Steven Karp, VP (voting)	<input type="checkbox"/>	

Additional attendees: Andrea Humphries, Rachael Gipson, and Angel Barrientos

Meeting Minutes:

1. Review and approve the minutes from January 23, 2026
 - a. M/S (Mike/Kevin) – minutes approved without alterations
2. Introduction & preview of what's to come in the coming weeks
 - a. URPC work is currently scheduled for completion on April 28, culminating with the Senate's second reading. To meet this tentative timeline, additional meetings have been scheduled for March 13 and April 3.
3. Follow up conversation on scenarios.
 - a. The [revised January Budget Update](#) was shared with the group.
 - b. CSU received additional clarification regarding the Governor's Budget proposal and the restoration of the \$143.8 million base reduction for 2025–26. This information does not alter the current conservative planning assumption of a \$5.27 million (3%) reduction; however, it reintroduces Scenario 3—a \$2.75 million (1.5%) reduction—as an alternative planning scenario. The variance between the two scenarios is attributable to differences in compensation adjustments and related funding.
4. Structure of Divisional Presentations ([last years AA presentation](#))
 - a. Not discussed due to time constraints.
5. Plan for [budget forum](#) (likely to reschedule the Feb 11th date)
 - a. The committee agreed to postpone the budget forum to February 25th to allow for better messaging and scenario finalization, with URPC meeting on February 20th to review the approach before divisional presentations in March.