

UNIVERSITY RESOURCES & PLANNING COMMITTEE

March 27, 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 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 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 type="checkbox"/>	Michael Fisher, Acting VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input type="checkbox"/>	Chrissy Holliday, VP (voting)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Steven Karp, VP (voting)	<input type="checkbox"/>	

Additional attendees: Sei He Hwang, Anne Taylor, Angel Barrientos, Rachael Gipson, Rosemary Kelly,

Meeting Minutes:

1. Approval of the minutes
 - a. Minutes from February 6, 2026: M/S (Kevin/Dave) – approved without alterations
 - b. Minutes from February 20, 2026: M/S (Dave/Steven) – approved without alterations
2. Q2 Reports
 - a. UBO presented the [quarterly financial projections for Q2](#). Reporting the operating fund is projected to be \$1.2 million below budget on revenue but \$16.6 million under budget on expenditures as of December 31st. The projected year-end balance is approximately \$6.3 million after accounting for restricted and set-aside funds. The revenue shortfall will be largely offset by the earmarked enrollment contingency funding.
 - i. [Humboldt Operating Fund Financial Review](#)
 - ii. [Budgeted All campus Operating Fund](#)
3. 1:15 (Time certain) USFAC space recommendations
 - a. Item to be discussed at a future meeting
4. Recap divisional presentations & green/yellow/red scenarios (UBO) Links to divisional presentation slides: [Advancement](#); [EMSS](#); [University Wide](#); [President](#); [Academics](#); [Admin Affairs](#); [Athletics](#)
 - a. The committee briefly reviewed the three budget planning scenarios, with the mid-range yellow scenario of \$2.75 million being the most likely to occur and the high-end range of \$5.27 million.

- i. Key unknown factors: CSU restoration of the general fund reduction & any associated commitments, collective bargaining negotiations, enrollment projections, and the Governor's May Budget Revise (incorporates updated revenue projections based on state income tax estimates from April).
 - b. Campus wide proposed reduction totals by category from divisional presentations:
 - i. Green: \$356,252
 - ii. Yellow: \$2,597,944
 - iii. Red: \$5,424,266
- 5. Budget Recommendation Discussion
 - a. [Rollforward Guidelines](#)
 - b. Budget Requests
 - c. [Reduction Planning](#)
 - d. [WORKING DRAFT Budget Recommendation](#)
 - i. The group discussed the current planning scenarios; the amounts & context shared at the divisional presentations as well as anticipated future year deficits related to continued enrollment recalibration (until campus is within 10% of our resident FTES target). They explored different approaches to strategically assign reduction amounts and discussed the use of available one-time bridge funding to navigate the key unknown factors that will be finalized over the summer.
 - ii. The committee agreed to review divisional presentations and consider how each division could contribute to reductions. Divisions have been asked to propose their maximum contribution to reductions, with plans to finalize budget recommendations by the next meeting on Friday for submission to SenEx on the following Tuesday.