

# UNIVERSITY RESOURCES & PLANNING COMMITTEE

April 3, 2026

1:30 PM – 3:00 PM

Meeting Location: CCR and Zoom

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## 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 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 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) Proxy: Kevin Furtado	<input type="checkbox"/>	

Additional attendees: Angel Barrientos, Rachael Gipson, Rosemary Kelly, Gabe Munoz, Andrea Humphreys, Sulaina Banks

## Meeting Minutes:

1. Approval of the minutes from March 27, 2026:
  - a. M/S (Mike/Steven) – approved without alterations
2. USFAC space recommendations
  - a. A brief overview of USFAC, a URPC subcommittee, was provided highlighting how it prioritizes needs across campus for future space availability. The [AY 2025-26 Space Requests Recommendations and Rationale](#) were presented to the group.
    - i. The group discussed the recommendations as well as the backlog of approved requests due to space limitations and requested additional information to accompany these recommendations going forward for committee consideration.
    - ii. M/S (Kevin/ Ramesh) – Motion to approve the [AY 2025-26 Space Requests Recommendations and Rationale](#) and move the recommendation forward to Sen Ex
      1. Concerns were voiced about the Wrestling space recommendation, implications of this space assignment and the impact on other programs that require a similar type of space that serve a larger student population.

2. Amended Motion (Steven) – Motion to approve the USFAC space recommendation pending a note to be drafted by Mike and Nate regarding request number 106-Wrestling Practice Facility.
    - a. Vote: The amended motion passed - 7 in favor, 2 against, 1 abstention
3. Continue Budget Recommendation Discussion
  - a. [Rollforward Guidelines](#)
  - b. Budget Requests
  - c. [Reduction Planning](#)
  - d. [WORKING DRAFT Budget Recommendation](#)
  - e. The URPC committee discussed budget recommendations and surplus handling procedures. They agreed that if revenues exceed costs in the new fiscal year, no division will need to take reductions, and any surplus would be held centrally for strategic priority needs. The committee also addressed the process for handling one-time funding requests and base funding decisions, with examples like the Dreamer Center being mentioned as a previous successful implementation. Regarding the University Operating Fund Roll Forward guidelines, the committee agreed to recommend adherence to these guidelines for the upcoming year.