

Meeting Details

Date: Friday, September 11, 2026

Time: 1:00–2:30 PM

Location: Corbett Conference Room (CCR) or Via Zoom:

<https://humboldtstate.zoom.us/j/83288906207?pwd=aavPiAieNfhcRC1LSLzwFkgTduZO3R.l&jst=3>

Meeting Agenda

1. Approve minutes from the 8/28 meeting.
2. Information item: 9/25 meeting cancelled due to overlap with the Strategic Planning Retreat
3. Year end update on 25/26 budget, roll-forward & reserve (Carla)
4. Follow up on notes from last meeting, in particular draft our charge/focus recommendation for the president
5. Discussing Open Forum & Strategies for education [Survey for gaps in knowledge, series of short educational workshops]

Summary of discussion at 8/28 meeting

Given the \$3.7 million in roll-forward that remains from our set-aside in 23–24, we may not face university-wide budget reductions this year. However, there is intra-divisional work to be done to balance ongoing structural deficits and depending on enrollment growth, we may face enrollment recalibration through 28–29.

Notes around charge:

This year, the URPC can brainstorm and provide feedback on strategies for allocation of new resources (\$600,000 in unallocated base as well as newly available lottery funds & additional funds arising from the centralization of commitments at the chancellors level) as well as on plans for strategic reallocation of resources.

Hosting divisional presentations: Hearing from the divisions about both where they landed and about areas of opportunity to improve long-term sustainability of divisional budgets.

Budget recommendations may include strategies for multi-year planning and reallocation of resources across divisions.

Year end: Review & revise the Budget Principles and Priorities in light of the newly developed Strategic Plan and WASC budgetary recommendations.

Important Links

[Meeting Schedule for 26/27](#)

[URPC Charge for AY 25/26](#)

[URPC Balanced Budget Principles and Priorities](#)

Senate Bylaws related to URPC

- The Committee shall make recommendations to the Senate and, within the policy guidelines established by the Senate, advise the President and appropriate administrative officers concerning the allocation of university resources and general budget policy.
- The Committee shall act as the deliberative body of the Senate on issues pertaining to university budgets, long term capital planning, and allocation of special funds.
- The Committee shall question, review, and evaluate resource allocations based on current fiscal priorities and strategies in support of the University vision and Strategic Plan and evaluate consistency of resource HSU Faculty Handbook Appendix F, Part 2 University Senate Bylaws and Rules of Procedure Updated: 1/2020 allocations (both budgeted and un-budget).
- The Committee shall review and make recommendations concerning new budget allocations (augmentations and reductions), cross-divisional budget allocations and allocations to special funds, and advise administrators on the use of those funds. It is not the role of this committee to interfere with internal division processes, but rather to review and evaluate the consistency of resource allocations with agreed upon budget priorities and the University's vision and strategic plan. The function shall not be construed as to in any way imply an authority with regard to specific personnel decisions, and at all times is constrained by contractual agreements of the University.
- The Committee shall receive quarterly budget reports to review how budgeted and unbudgeted funds are spent relative to agreed budget categories and priorities, and make relevant recommendations
- The Committee shall review reports on budget and expenditure outcomes and impacts; it shall receive, review and advise on annual reports from division leaders concerning achievements relative to projected goals and objectives
- The Committee shall serve as the consultative body on long term fiscal planning, reviewing patterns of previous expenditures and proposing changes as they may affect student success consistent with the University mission, and making general policy recommendations regarding present and future resource decisions including consultation on the development of proposals for non-traditional funding.