UNIVERSITY RESOURCES & PLANNING COMMITTEE
September 11, 2026
1:00 PM – 2:30 PM
Meeting Location: Corbett Conference Room CCR and Zoom

2027-28 URPC:

☒	Shawna Young, Co-Chair (non-voting)	☒	Nate Heron, Student (voting)
☒	Jaime Lancaster, Co-Chair (tie break vote)	☒	Ayan Cabot, Student (voting)
☒	Rosanna Overholser, Faculty (voting)	☒	Carla Lohr, Advisor (non-voting)
☒	Dave Jannetta, Faculty (voting)	☒	Sarah Long, Advisor (non-voting)
☒	Ramesh Adhikari, Faculty (voting)	☒	Patrick Orona, Advisor (non-voting)
☒	Steven Margell, Staff (voting)*	☒	Melanie Bettenhausen, Advisor (non-voting)
☒	Nate Cacciari-Roy, Staff (voting)	☒	Kevin Furtado, Advisor (non-voting)
☒	Bori Mozzag, Dean (voting)	☒	Kendra Higgins, Advisor (non-voting)
☐	Michael Fisher, Acting VP (voting)	☒	Brigid Wall, Advisor (non-voting)
☐	Peggy Metzger, Interim VP (voting)	☒	Anne Taylor, Minutes (non-voting)
☐	Steven Karp, VP (voting) Proxy: Kevin Furtado	☐	

Additional attendees: Rachael Gipson, Tyler Toroni, Andrea Humphreys

*Prior Staff Representative pending re-appointment by Staff Council and Senate AEC

Meeting Minutes:

- ☐ Year end update on 2025-26 budget, roll-forward & reserve – Budget Office
  - Final URPC 2025-26 Financial Summary 09.11.26 (original – presented at meeting)
  - 2025-26 Financial Summary 09.11.26 – URPC – Revised (revised after the meeting based on URPC feedback)
  - Carla presented a comprehensive overview of the 2025-26 budget; actual revenues came in at 100.1% of the Final Budget while expenses came in under budget, resulting in a $4.1M increase in fund balance.
  - Discussion focused on the $27.6M Roll Forward allocation, with breakdowns showing that $14.1M was unrestricted and $13.5M was restricted or dedicated. $4.9M of the unrestricted was used for strategic investments and $9.2M was returned to divisions.
  - Participants discussed the presentation of Roll Forward funds and requested additional information. There was discussion about the sustainability of the budget when ongoing needs are being funded with one-time money rather than base funding.
- ☐ Follow up on notes from last meeting, in particular draft our charge/focus recommendation for the President
  - Not discussed due to time constraints.
- ☐ Discussing Open Forum & Strategies for education [Survey for gaps in knowledge, series of short educational workshops]
  - Not discussed due to time constraints.