UNIVERSITY RESOURCES & PLANNING COMMITTEE
October 9, 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: Tyler Toroni, Rachael Gipson

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

Meeting Minutes:

- ☐ Solidify date for Fall Open Forum
  - October 27 from 12:30-2 in KBR and Zoom (recorded, except for the Q&A)
  - Michael Fisher will send campus communications and include a Google Form for questions to be submitted
  - Food will be served
  - Potential topics include:
    - Who/What is URPC?
    - Recap of 25/26 Budget
    - CSU to Cal Poly Budget connection
    - How does enrollment affect the budget?
    - How much of the budget is discretionary/non-discretionary?
- ☐ CSU Budget Request update (UBO)
  - 2027-28 CSU Budget Request Update 10.09.2026 - URPC
  - UBO presented the CSU 2027-28 Budget Update noting that there is a proposed increase in $618M in new ongoing funding for strategic investment
  - Discussion on expected Deferred Maintenance funding from the State to address the CSU backlog
- ☐ EMSS update on enrollment (final post-census numbers)
  - As of census enrollment is down .76% or 48 head count
  - Discussion of development a framework within Academic Affairs for determining program sustainability, particularly those new programs launched because of the Poly funding
- ☐ Discuss charge

- Draft charge was reviewed and approved

☐ Planning for divisional presentations. What prompts do we want?

- How did reduction planning within the Division pan out?
- Identify structural deficits (i.e. what could you not do if roll forward was not received?)