UNIVERSITY RESOURCES & PLANNING COMMITTEE
October 23, 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	☒	Aleyna Spalding (voting)

Additional attendees: Rachael Gipson, Tyler Toroni, Andrea Humphreys, Joy Finney

Meeting Minutes:

- ☐ Approve minutes from the 10/9/26 meeting
  - Michael moves to approve, and Dave seconds
- ☐ Review draft slides for the forum
  - Sarah reviewed a draft presentation for the Budget Forum; these slides are in progress so an editable link is not being distributed
  - Discussed how to present budget information clearly, particularly around enrollment impacts and budget flexibility
  - Noted that while fall enrollment was 4.5% below budget, the budget had built-in resiliency to absorb this without requiring cuts, though it would leave the institution at 79% of the CSU-funded target
  - Discussed the enrollment numbers associated with the 17 new Poly programs which were not available for URPC but are being reviewed in other Academic Affairs forums
  - Preliminary budget scenarios were shown although these are still under review
  - Confirmed that the URPC recommends no campus reductions this year
- ☐ Approve questions for divisional presentations
  - Revised down to two main questions:
    1. Where did your 2026/27 budget land? What were the impacts of last year's budget reductions?
    2. Where are your fiscal vulnerabilities (structural deficits, one-time funding reliance, or other budget vulnerabilities)?
  - Rosanna requested some quantifiable metrics in the Divisional Presentations; for this Budget Forum the focus will remain on story-telling.