



URC MEETING MINUTES

MONDAY FEBRUARY 20, 2017

2:00 P.M.

CAB CONFERENCE ROOM 435

ATTENDEES	Dr. Cynthia Matson, Dr. William Spindle , Michael Sala, Jo Anna Benavides-Franke, Corinna Ross, Elizabeth Murakami, Holly Verhasselt, , Dennis Elam, Sheria Love, Eric Cooper, Kimberly Nanez, Edward Westermann, Amy Porter, Llovd Butler, Dr. Mahan
ABSENT	Dr. Mike O' Brien, Stefanie Wittehnbach, Erick DeLuna

I. Welcome & Introduction

A. Call to order

- a. Dr. Spindle opened the meeting
- b. Introduction by Dr. Matson

II. URC Structure & Charge

- a. New membership was discussed. Will look at staggering members.
- b. Academic Affairs and Business Affairs will lead the URC meeting
- c. Meetings will be monthly during Legislative Session

III. Recap of FY 2017- Recap Decisions in June 2016 (See attached slides)

IV. Enrollment Update

- a. Fall 2016/Fall 2017- Increase of at least 630 new freshmen expected in Fall 17

V. Political Impacts on Budget

- a. Formula Funding Update
 - Discussed how the formula funding work (See attached)
- b. Looked at the proposed Senate and House reductions
- c. Hiring freeze
 1. No vacant appropriation positions can we be filled without a waiver this fiscal year.
 2. Dr. Matson requested 30 adjunct waivers for this summer

VI. Available Funding for Operational Needs/Space Update

- a. Needed-Research equipment- Academic Affairs
- b. Mobile Health Unit- Student Affairs
- c. Information Technology
- d. Facilities
 1. Food Services Improvements
 - Working with Chartwells-developing a strong contract agreement with them
 - Meal plans
 2. Food trucks
 3. Storage Containers and Canopies for outdoor dining
 4. Bookstore in portables

- e. Space update
 - 1. Building a soccer field
 - 2. Pavilion-Kinesiology and Rec Sports
 - 3. Renovation of the bookstore- 2 classrooms
 - 4. Possible classroom shortage-Looking at space for 8-10 classrooms
 - 5. Eco zone- plotted out

- f. Budget Timeline

- g. Next meeting- March 6, 2017 @ 1:30

- h. Meeting adjourned 3:17PM