

# University Resources Commission

October 15, 2018

3:00 p.m. – 4:00 p.m.

Modular Building 108

**Attendees** William Spindle, Brandon Oliver, Dennis Elam, Deanna Reynolds, Claire Nolasco, Nancy Larson, John Smith, Pablo Calafiore, Brian Brantley, Joseph Simpson, Anthony Medina, Margie Vasquez, Chris Leach, Lloyd Butler, Denis Cano, Sharon Otholt, Nora Ortiz

**Absent** Mike O'Brien, Marissa Lyssy, Edwin Blanton, Jane Mims

## Summary

1. URC Budget update FY2019
  - a. Lloyd Butler presented a budget update for fiscal year 2019. The update began with a review of FY 2018 revenue and expenditures budget to actuals analysis. Noted in the analysis was \$14M of unspent revenue funds. Divisions were allowed to carry forward to FY 2019 unspent operating expense budget funds.
  - b. FY 2019 has slower than anticipated enrollment growth. However, enrollment for FY 2019 is higher than the previous year by 3%. Enrollment growth is expected to increase again next year in response to reorganization in the Enrollment Management division and utilization of customer relationship management (CRM) technologies.
  - c. The Revised FY19 Revenue Budget is based on the 20<sup>th</sup> class day certification. Budget for FY19 will be revised downward to correspond to the 20<sup>th</sup> class day certification.
  - d. Divisions and departments were asked to provide feedback for revising FY 2019 budgets. The revised FY19 URC budget incorporated the feedback provided by departments to the vice presidents. The key take-away is that the University is fairly nimble in adjusting to reflect changes in enrollment and budget.
  - e. Announcements: Lloyd will provide an update on reserves at the next URC meeting. The Legislative Appropriation Request, prepared by Denis and Sharon, is due October 17<sup>th</sup>.
2. FY 2019 Recommendations by Division
  - a. The "FY 2019 Recommendations by Division" excel document was presented to the URC.
  - b. Motion: Submit revised recommendations to Dr. Matson. Brandon Oliver moved and it was seconded by Deanna Reynolds. Motion carried unanimously.**
3. Information Technology Services Strategic Plan
  - a. Dr. Spindle presented the ITS Strategic Plan (PPT), which highlighted goals/objectives, initiatives to achieve those objectives, and needs.