

## Memo: University Resources Policy Committee (URPC) Meeting Minutes

Date: November 3, 2021 Time: 1:00 pm, Zoom

In Attendance: Bin Chen, Marcia Dixson, Peter Dragnev, John Egger, Donna Holland, Diana Jackson, Mark Jordan, Greg Justice, Glen Nakata, Tanya Soule, David Steffens, Daniel Yogrov, Zafar Nazarov

### Minutes:

- Meeting called to order by Mark Jordan at 1:04 pm
- Overview of university budget – VCFAA Nakata
- Resolution to combine Budgetary Affairs and Revenue Subcommittees was passed unanimously. The resolution will be forwarded to the Senate along with modified language in the bylaws.
- Discussion of status of the University Budget Committee. It is understood that this administrative committee is no longer active and that budgetary issues will be addressed in the relevant committees of the Faculty Senate (URPC and Budgetary Affairs).
- Meeting adjourned 2:04 pm

## Memo: University Resources Policy Committee (URPC) Meeting Minutes

Date: September 30, 2021 Time: 9:00 am, Zoom

In Attendance: Hadi Alasti, Peter Dragnev, John Egger, Diana Jackson, Mark Jordan, Greg Justice, Shawyna Koorsen, Glen Nakata, Tanya Soule, David Steffens, Sharon Wight, Daniel Yogrov

### Minutes:

- Meeting called to order by Mark Jordan at 9:00 am
  
- Introductions
  
- Discussion from previous year – Consideration of consolidating the Budgetary Affairs and Revenue Subcommittees
  
- Discussion of new agenda items
  - Ascertainment of the role of the University Budget Committee relative to URPC and the Budgetary Affairs Subcommittee
  - Request for an overview of university budget and the budget process going forward – VCAA Nakata will present at the next meeting
  
- Meeting adjourned 9:40 am