

Strategic Resource Planning Committee

Meeting Minutes

3:00 to 4:30 p.m.

Friday, October 26

Bell Tower West 1188

Members Present: Provost Geoff Chase, Genevieve Evans Taylor, Richard Yao, Nichole Ipach, Virgil Adams, Marie Francois, Dianne Wei, Tara Hughes, Marco Cuevas

Members Absent: Vice President Ysabel Trinidad, Jeanne Grier, Brenda Sanchez

Support Staff: Diane Mandrafina, Jennifer Moss, Teresa Montoya-Morua

Guests: Don Ogata, Kirk England, Elaine Crandall, Dusty Russell

Call to Order

Provost Chase called the meeting to order at 3:05 p.m. Reference information is available online on the Strategic Resource Planning webpage: (<https://www.csuci.edu/strategic-resource-planning/committee-meetings.htm>).

1. Welcome

Provost Chase welcomed the Committee and expressed his appreciation for their efforts in reviewing the proposals prior to the meeting.

2. Finalize Strategic Initiative Funding Requests

Provost Chase provided an overview of the 2018-19 Strategic Initiatives Funding Requests and scoring sheet. A discussion took place on both the Strategic Initiative funding requests and funding amounts. The four proposals were unanimously approved, see below. The recommendations will be submitted to the President for final review by November 1.

- Recreation Field Lighting (Business & Financial Affairs/ Student Affairs)
- Peer to Peer Programs (Academic Affairs/ Student Affairs)
- Career Readiness Partnership with Apple One (University Advancement)
- Santa Barbara Advertising Campaign (University Advancement)

Provost Chase added that an extensive review of the proposal process, rubric, and scoring sheet would take place in order to further evaluate relevance and ease of use going forward.

Provost Chase closed the meeting and extended his appreciation to those who attended. There being no further questions, the meeting adjourned at 4:07 p.m.