



Strategic Resource Planning Committee

Solano Hall 2175
Tuesday, December 10, 2019
3:00 – 4:30 PM

Agenda

1. Welcome
2. Polling Results (9/10)
3. Final Recommendations
4. Meeting Close

Unanimous YES votes and variation in funding recommendations

Proposal	Requested	Recommended funding	Comments
Living, Learning Communities Coordinator	\$111,540	\$111,540	On-time
Students of Color Mentoring	\$26,400	(9) \$26,400	On-time
Career Readiness – Dolphin Mentorship Program	\$26,843	(9) \$26,843	On-time
Expanding Opportunity, Inclusiveness and Diversity in Student Research	\$441, 884	(8) \$125,575 (1) \$441, 884	Year 1 of 3 year request = \$125,575, and one full funding
Santa Rosa Island Research Station Registration	\$20,000	(8) \$15,000 (1) \$20,000	Year 1 of 2 year request, = \$15,000 and one full funding

All proposals were “green” in the first round.

Variation for YES/NO votes and funding allocation

Proposal	Number of YES's	Number of NO's	Requested	Recommended funding	Comments
Culture of Philanthropy - Pipeline Building and Annual Giving	8	1	\$75,000	(8) \$75,000	One-time
Expanding Awareness for CSUCI	8	1	\$150,000	(8) \$150,000	One-time
Duo 2-Factor Authentication for Students	7	2	\$36,000	(2) \$36,000 (4) \$20,500 (1) \$10,000	Yr 1 = \$20,500
CAPS Case Manager	7	2	\$111,600	(7) \$111,600	One-time
CSUCI - STEM	7	2	\$43,000	(7) \$43,000	One-time

All proposals were “green” in the first round.

Variation for YES/NO votes and funding allocation

Proposal	Number of YES's	Number of NO's	Requested	Recommended funding	Comments
Ehkobot: Improving Retention with AI	6	3	\$331,090	(6) \$123,630	Yr 1 of 3 yrs = \$123,360
Green Revolving Fund	5	4	\$100,000	(5) \$100,000	One-time

All proposals were "YELLOW" in the first round.

**We appreciate your commitment to
the Strategic Resources Planning Committee.**

This process takes:

- **Thoughtfulness**
- **Prudence**
- **Time**