

1. **NEW –University Resources and Planning Committee (URPC)** – Co-Chairs: Provost and Faculty Senator elected by Senate.

MEMBERSHIP:

Co-Chaired by an elected Faculty Senator and Provost.

Membership (parallel to current UBC):

- 2 faculty senators,
- 3 faculty reps appointed by Senate appointments committee to balance college representation including a lecturer, (recommending staggered two year terms)
- Dean of Library or designee,
- VP of Student Affairs or Designee,
- 1 Academic Dean,
- VP of Admin Affairs or designee,
- VP of Un. Advancement or designee,
- Chief Information Officer or designee
- 2 Staff Rep elected by Staff Council, (recommend 2 year terms)
- AS President or designee and another student appointed by AS

Staff support to committee, non-voting

CHARGE: The University Resources and Planning Committee (URPC) shall serve as the primary advisory body to the University Senate and University Administrative Officers concerning the allocation of University resources. The URPC shall serve as the primary University level forum for community discussion of fiscal issues.

The Committee shall:

- review and recommend annual budget allocations, including base budgets and one time funds, and advise administrators on priorities for the use of funds.
- review and set fiscal priorities and strategies in support of the University vision and evaluate consistency of resource allocations with that vision
- evaluate the fiscal mission of the University, review proposals and recommend actions consistent with that mission (Maddox Report)
- serve as the consultative body on long-term fiscal planning
- assist in the development of proposals for non-traditional funding
- review accountability studies and budget and expenditure outcomes and impacts (Maddox Report)

To meet this charge, the URPC shall annually review information, issues, and recommendations arising from external and internal reviews in order to make budgetary recommendations on planning and issues arising from these reports. The URPC shall also review and make recommendations on fiscal and business matters and such other support functions as:

1. Instructional resources
2. Allocation of faculty positions
3. Allocation of space
4. Institutional support budget
5. Athletics
6. Self-support programs

and any other instructional resource matters deemed appropriate for review by this Committee.

The University Resources and Planning Committee is a standing committee of the University Senate, and, as such, reports to and receives direction from the Senate. All policies and regulations recommended by the University Resources and Planning Committee shall be presented to the University Senate for approval. The University Senate may refer fiscal issues to this committee for analysis and advice.