The meeting was called to order at 1:30PM.

1. **Meeting Minutes from 3/10/2020:** The committee did not approve the March meeting minutes as they were not yet available.

2. **AR&P Name and Composition Change:** The AR&P committee’s name is changed to University Resources and Planning (UR&P) per a vote of the full Senate. No new members need to be added to the committee. UR&P received a Senate referral requesting the committee consider expanding faculty representation on UR&P given the committee composition changes. The committee voted to not consider expanding faculty representation given the balanced nature of the composition.

3. **Budget Update:** Crystal Little provided an overview of budget planning issues. Given the pandemic and financial stress this may place on the State of California and the CSU, Crystal indicated that all budget planning is on hold. She discussed SDSU’s pursuit of CARES Act funds.

4. **Independent PhDs:** Steve Welter presented an overview of this Senate referral for the CSU to pursue independent doctoral programs. URP voted unanimously to support the referral.

5. **BIE Criteria for all Faculty Searches:** The committee reviewed this Senate referral and voted to support the proposal with the caveat that DOI review the potential fiscal impacts related to not being able to meet the BIE criteria during a search (i.e. a failed search), resulting in barriers to hiring, or other unintended consequences.