

FISCAL POLICY COMMITTEE

MINUTES OF MEETING: April 23, 2020

PRESENT: G. Simon-Cereijido, T. Bettcher, H. Paul, L. Esparza, H. Shen, G. Angelo, R. Eckard, M. Chou, D. Lee, J. Li

EXCUSED ABSENCE: J. Williams, S. Fu

ABSENCE: G. Lawrie

Chair G. Simon-Cereijido convened the meeting at 9:25 a.m. on Zoom.

1. Announcements: No announcements.

- 2. Senate Exec. Committee Liaison Report: T. Bettcher shared an early draft of the committee's budget recommendations with the Senate Exec. Committee, received positively.
- 3. Time Certain J. Gomez, Provost. 9:45 a.m.-10:40 a.m.
- 4. Adjournment: M/s/p (T. Bettcher) adjourned at 10:50 a.m.
- 5. Approval of the Minutes (FiPC 19-09): All approved via email
- 6. Approval of the Agenda (FiPC 19-10): All approved via email