



FISCAL POLICY COMMITTEE

MINUTES OF MEETING: February 11, 2021

PRESENT: G. Simon-Cerejido, A. Villa, D. Lee, H. Paul, J. DeShazo, J. Williams, K. Wang, S. Fu, L. Esparza, G. Lawrie, H. Shen, S. Meyer, N. Warter-Perez

EXCUSED ABSENCE: N/A

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Chair G. Simon-Cerejido convened the meeting at 9:29 a.m. on Zoom.

1. Announcements: None.
2. Approval of the Minutes (20-05): M/s/p (S. Meyer) – All approved
3. Approval of the Agenda (20-06): M/s/p (S. Meyer) – All approved
4. Time Certain: J. Gomez, Provost (9:30am) – Provost J. Gomez gave an update on the University's financial status, including allocation of federal aid funds and the state's budget timeline update. The Provost answered committee member questions about the budget, the vaccination site opening on campus, and campus repopulation plans.
5. Chair's Report: G. Simon-Cerejido reported N. Wada-McKee confirmed for a Time Certain at next meeting.
6. Senate Exec. Committee Liaison Report: N. Warter-Perez reported the Committee is reviewing facilities and cleaning needs for returning to in-person classes.
7. College RAAC Liaison Report: No updates.
8. Future Time Certain Invitations: Committee members recommended inviting Tosha Pham, VP Information Technology, and Tariq Marji, Director of University Auxiliary Services.
9. Adjournment: M/s/p (S. Meyer) adjourned at 10:44 a.m.