



## **FISCAL POLICY COMMITTEE**

**MINUTES OF MEETING:** March 11, 2021

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

**EXCUSED ABSENCE:** N/A

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

1. Announcements: None.
2. Approval of the Agenda (20-08): M/s/p (L. Esparza) – All approved
3. Time Certain: L. Chavez, AVP Administration & Finance/CFO answered Committee member questions about the University's current budget, projected budget for the 2021-2022 fiscal year, budgetary concerns/priorities resulting from COVID-19, and the role of the FiPC in the budgeting process.
4. Approval of the Minutes (20-07): M/s/p (S. Meyer) – All approved
5. Chair's Report: G. Simon-Cereijido reported that T. Marji, Executive Director of UAS and J. Underwood, AVP for Research are confirmed for a Time Certain on March 25, 2021. T. Pham, AVP for ITS/CIO and J. Gomez, Provost are both confirmed for separate Time Certains on April 8, 2021.
6. Senate Exec. Committee Liaison Report: N. Warter-Perez reported that committees continued to meet and several resolutions are being drafted.
7. College RAAC Liaison Reports: Several College committees met to review IRA proposals. Committee members discussed drafting a Memo with guiding principles for College RAAC structures and faculty/student representation aligned with the University Resource Allocation Plan, Administrative Procedure 212.
8. Adjournment: M/s/p (L. Esparza) adjourned at 10:42 a.m.