

## FISCAL POLICY COMMITTEE

## MINUTES OF MEETING: March 25, 2021

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

EXCUSED ABSENCE: S. Meyer, J. DeShazo

ABSENCE: N/A

Chair G. Simon-Cereijido convened the meeting at 9:26 a.m. on Zoom.

- 1. Announcements: None.
- 2. Approval of the Minutes (20-08): M/s/p (S. Meyer) All approved
- 3. Approval of the Agenda (20-09): M/s/p (M. Greenburg) All approved
- 4. Time Certain: T. Marji, Executive Director of UAS and J. Underwood, AVP for Research (9:30am). J. Underwood and T. Marji answered committee member questions related to the policies and procedures of grant funding and research at the University.
- 5. Adjournment: M/s/p (N. Warter-Perez) adjourned at 10:48 a.m.