

То:	Silvia Pedraza, Chair, SACUA
From:	Jessica Pasquale, Chair, Financial Affairs Advisory Committee
Subject:	Report on Activities of Committee Name for 2021-2022
Members:	Nancy Allee, Erhan Bayraktar, Michael Byers, Nicholas Reed Dunnick, James Gulvas, Erik Marshall, Doug Richstone, Romesh Saigal, Ragini Vittal, Ya Sha Yi
SACUA Liaison:	Kentaro Toyama
Meeting Dates:	10/19/21, 11/19/21, 12/10/21, 2/24/22, 3/23/22, 4/20/22

Summary:

With Geoff Chatas starting at the beginning of the academic year as the new Executive VP and CFO, much of the first meeting involved sharing general information about how the committee could support Geoff and his office, as well as finalizing topics for future meetings.

The topics of focus for the year included:

- Financial stability of the University, including any financial impacts of COVID, and the next five-year financial forecast.
- Estimated costs of the University commitment to carbon neutrality.
- How money from the University Endowment is invested and mechanisms in place for petitioning the regents to divest from certain funds.