

[Financial Affairs Advisory Committee](#) (FAAC)

Oct 26, 2022

2:00-3:00 pm

Hybrid
RUTHVEN-4140
Zoom

Minutes: Jane Jakeway

Agenda

- Welcome & Introductions (10mins) - James Gulvas
 - Chair
 - Executive Officer
 - Members
- Expectations & Group Norms (15mins) - James Gulvas
 - [Group Charge](#)
 - Norms / Ground Rules
 - Timely
 - Facilitation
 - Confidentiality / collegiality
 - When appropriate we want to create an atmosphere for open, honest exchange.
 - Listen
 - We will listen to each other and not talk at each other. We acknowledge differences amongst us in backgrounds, skills, interests, and values.
 - Direct inquiries to appropriate areas
 - We cannot get to all topics but will make an effort to direct topics beyond our scope to other groups or individuals better suited to respond.
- What is the Budget? (25 mins) - Geoff Chatas
 - What are the budgets (General Funds, Endowments, Medical Center, Athletics, Student Fees, Other Parking Fees etc).
- Emerging Issues (5 mins)
 - Campus connectivity
 - Carbon neutrality
- Next Meeting 11/18/22 2-3pm