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