



**Financial Affairs Advisory Committee
Minutes**

February 24, 2022

1:00pm-2:00pm

via Zoom

Circulated:

Approved:

Present: Jessica Pasquale (Chair), Geoffrey Chatas (Executive VP and Chief Financial Officer), Nancy Allee, James Gulvas, Adam Matzger, Ya Sha (Alex) Yi, Romesh Saigal, Kentaro Toyama (SACUA Liaison), Nicholas Reed Dunnick, Robert Perry, Douglas Richstone, Jane Jakeway, Elizabeth Devlin

Absent: Erhan Bayraktar, Michael Byers, Ragini Vittal, Cassandra Kelly, Tao Zhang

Guests: Hank Baier, Associate Vice President for Facilities and Operations, Office of the Executive Vice President, and Chief Financial Officer

Chair Pasquale called the meeting to order at 1:03pm. Chair Pasquale asked if the committee had any changes to the minutes. There was one correction to add an attendee to the minutes. The change was made, and the committee approved the January minutes.

Chair Pasquale turned over the floor to the guest speaker.

Topic: Cost of Carbon Neutrality Presentation ([linked here](#))

Hank Baier, Associate Vice President for Facilities and Operations, Office of the Executive Vice President, and Chief Financial Officer

Associate Vice President for Facilities and Operations, Hank Baier gave the committee an overview of the cost of Carbon Neutrality which included the following:

1. President's Commission on Carbon Neutrality – Scope and Objectives
2. Greenhouse Gas Commitments and Definitions
3. Strategies identified approach to funding
4. Big picture
5. Risks and Unknowns

Wrap-up/Adjournment:

- Chair Pasquale invited the committee members to suggest future topics and she will compile a list to send to VP Chatas.

The meeting adjourned at 1:57pm

Respectfully submitted

Elizabeth Devlin
Faculty Governance Coordinator
Faculty Senate Office