



**Financial Affairs Advisory Committee
Minutes**

March 23, 2022
10:00pm-11:00am
via Zoom
Circulated:
Approved:

Present: Jessica Pasquale (Chair), Geoffrey Chatas (Executive VP and Chief Financial Officer), Erhan Bayraktar, James Gulvas, Adam Matzger, Ya Sha (Alex) Yi, Romesh Saigal, Douglas Richstone, Jane Jakeway, Elizabeth Devlin

Absent: Nancy Allee, Michael Byers, Nicholas Reed Dunnick, Kentaro Toyama (SACUA Liaison), Ragini Vittal, Robert Perry, Cassandra Kelly, Tao Zhang,

Guests:

Hank Baier, Associate Vice President for Facilities and Operations, Office of the Executive Vice President, and Chief Financial Officer; Marina Roelofs, Executive Director for Architecture Engineering and Construction

Chair Pasquale called the meeting to order at 10:03pm. Chair Pasquale

Chair Pasquale introduced the guest speakers and turned over the floor for their presentation.

Topic: Capital Projects Presentation (linked here)

Hank Baier, Associate Vice President for Facilities and Operations, Office of the Executive Vice President, and Chief Financial Officer; Marina Roelofs, Executive Director for Architecture Engineering and Construction

Associate Vice President for Facilities and Operations, Hank Baier and Executive Director for Architecture Engineering and Construction, Marina Roelofs gave an overview of current Capital Projects. The presentation included the project planning process and budget details.

Follow-up Items

Committee member Bayraktar indicated his concern regarding emissions from the building next door to where his office is located. He shared the location and Associate Vice President Baier will follow up with Environmental Health and Safety to check the emissions and the building setup.

Wrap-up/Adjournment:

Chair Pasquale asked if the committee members had any further comments or questions. The committee members did not have any additional questions.

The meeting adjourned at 10:59 am

Respectfully submitted

Elizabeth Devlin
Faculty Governance Coordinator
Faculty Senate Office