



FAAC

Meeting date and time: Tues. 11/19: 3-4pm

Location: Ruthven 1100 or Zoom

Agenda Items

- Call to order, approval of agenda and minutes, announcements
- 1. Endowment and climate change (~40 min) - discussion re climate divestment approaches. We'd like to use the example of the climate divestment strategies to understand more about the endowment and what are different approaches to meeting that carbon neutrality commitment.
- 2. Budget processes (~10-15 min) - overview of what components of budget process are in AVPCFO's space compared to what components are in the Provost's space. This will be helpful to inform our meeting in December.
- 3. SPGs (~5-10 min) - given the recent Faculty Senate resolution, are there any additional/new ways FAAC and AVPCFO should engage around SPGs.
- 4. Planning for Dec mtg - FAAC only - time permitting
- New Business
- Adjournment

Next Meeting date and time: Tues. 12/3: 3-4pm

Location: Ruthven 1140 or Zoom