



FAAC

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

Location: Ruthven 1140 or Zoom

Agenda Items

- Call to order, approval of agenda and minutes, announcements (5 min)
- 1. Budget Process Structures (40 min)
 - Overview of Capital Council Process
 - Overview of Budget Committee Structure
 - Status for developing new budget process around Vision 2034
- 2. FAAC Committee Only Discussion (15 min)
 - Potential for Jan/Feb meeting on budget and decision making with EVPCFO, Provost, and/or Medical School Finance Leadership
 - Advance data requests and questions for that meeting
 - Consideration of advisory committee structures and potential gaps re: financial affairs
- New Business
- Adjournment

Next Meeting date and time: Thurs. 1/9: 1-2pm

Location: Ruthven 1100 or Zoom