



FAAC

Meeting date and time: Wed. 11/19 from 9-10am

Location: Ruthven 1100 or Zoom

Agenda Items

- Call to order, approval of agenda and minutes, announcements
- Updates on past action items; consideration of motion in support of the proposed Investment Values Committee (3 min)
- CFO update (10 min)
- Topic of the day: Facilities and Operations, University Human Resources, including Benefits (40 min)
- AOB, Wrap-up (5 min)
- Adjournment

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

Location: Ruthven 1100 or Zoom