

# COUNCIL ON BUDGET AND FACILITIES

February 8, 2021

2:00 p.m.

**Conference Call Meeting**  
**Dial: +1 669 900 9128**  
**Meeting ID: 950 9664 9002**

## AGENDA

- |  |                         |             |
|--|-------------------------|-------------|
| 1. Approval of December 14, 2020 Summary Notes and Review of January 11, 2021 Notes                  | Irma Ramos              | Action      |
| 2. Budget Update<br>➤ Status Update of RAM Handbook  | Fred Williams/<br>Kashu | Discussion  |
| 3. One-Time Funding Discussion   | Fred Williams           | Discussion  |
| 4. CARES/CRRSAA – HEERF II Funds   | Fred Williams           | Discussion  |
| 5. Facilities Update   | Campuses                | Information |
| 6. Other Items   | All                     | Discussion  |
| 7. Future Meeting Dates:<br>➤ March 8, 2021<br>➤ April 12, 2021<br>➤ May 10, 2021<br>➤ June 14, 2021 |                         |             |

NOTE: The numerical order of items on this agenda is for convenience of reference. To promote efficiency and as an accommodation to the parties involved, agenda items may be taken out of order upon request of the Chair or Members of the CBF.