

COUNCIL ON BUDGET AND FACILITIES

October 12, 2020

2:00 p.m.

Conference Call Meeting
Dial: +1 669 900 9128
Meeting ID: 999 2544 7928

AGENDA

- | | | |
|--|----------------|-------------------|
| 1. Approval of September 14, 2020 Summary Notes | Irma Ramos | Action |
| 2. Budget Update/Resource Allocation/
Ending Fund Balance | Kashu Vyas | Information |
| 3. One-Time Funding Discussion | Fred Williams | Discussion |
| 4. Recruitment/Advertisement Budget | Irma Ramos | Discussion/Action |
| 5. Irrevocable Trust | Craig Goralski | Discussion |
| 6. Resource Allocation Handbook | Fred Williams | Discussion |
| 7. Facilities Update | Campuses | Information |
| 8. Other Items (Discussion) | All | |
| 9. Future Meeting Dates: | | |
| ➤ November 2, 2020 (<i>off-schedule date</i>) | | |
| ➤ December 14, 2020 | | |
| ➤ January 11, 2021 | | |
| ➤ February 8, 2021 | | |
| ➤ March 8, 2021 | | |
| ➤ April 12, 2021 | | |
| ➤ May 10, 2021 | | |
| ➤ 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.