

# COUNCIL ON BUDGET AND FACILITIES

July 13, 2020

2:00 p.m.

**Conference Call Meeting**

**Dial: +1 669 900 6833**

**Meeting ID: 936 8985 4459**

## AGENDA

- |   |               |             |
|---|---------------|-------------|
| 1. Approval of June 8, 2020 Summary Notes | Irma Ramos    | Action      |
| 2. Budget Update                          | Fred Williams | Information |
| 3. Resource Allocation Model              | Fred Williams | Information |
| 4. One-Time Funding Discussion            | Fred Williams | Discussion  |
| 5. Facilities Update                      | Campuses      | Information |
| 6. Memberships                            | Fred Williams | Discussion  |
| 7. Other Items (Discussion)               | All           |             |
| 8. Next Meeting: August 10, 2020          |               |             |

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.