

COUNCIL ON BUDGET AND FACILITIES

September 14, 2020

2:00 p.m.

Conference Call Meeting
Dial: +1 669 900 9128
Meeting ID: 914 4967 5055

AGENDA

- | | | |
|---|---------------|-------------------|
| 1. Approval of August 10, 2020 Summary Notes | Irma Ramos | Action |
| 2. Budget Update/Year-End Closing | Kashu Vyas | Information |
| 3. One-Time Funding Discussion | Fred Williams | Discussion |
| ➤ Backfill Campus Revenues 2020-21 | Fred Williams | Information |
| ➤ Title IX Budget | Irma Ramos | Discussion/Action |
| 4. Facilities Update | Campuses | Information |
| 5. Memberships | Fred Williams | Information |
| 6. Other Items (Discussion) | All | |
| 7. Future Meeting Dates: | | |
| ➤ October 12, 2020 | | |
| ➤ 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.