

Budget Finance Planning Council Minutes
October 14, 2020

Attendees: Lloyd Ricketts, Katie Hooven, Joao Neves, Simona Wright, Norma Garza, Kathryn Jervis, Elizabeth Gallus, Eugene Kim, Chris Driscoll, Steffen Marcus

1. Further introductions of the committee and welcome to all new members.
2. Joao motioned to have minutes be taken alphabetically each meeting, starting with M this month. Steffen is taking these minutes. Joao will take minutes next meeting. This motion was accepted by the council.
3. **Budget walkthrough.** Lloyd walked the council through the budget presentation from the board of trustees meeting.
4. **Discussion from budget walkthrough.** The council discussed various budget scenarios based on possibilities for the Spring 2021 teaching model.
5. **Discussion of Strategic Initiative Budget Request Draft.** The council discussed the draft file and will edit it together as a google document.