

**Summary
September 8, 2020
Via Zoom**

Present: David Egert, Jonathan Eldridge (Co-chair), Patricia France, Sarah Frye, Nigel Haikins, Jon Horinek, Peggy Isozaki, Colleen Mihal, Lisa Morse, Greg Nelson, Meg Pasquel (Co-chair), Kristin Perrone, Monica Rudolph

Absent: None

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 8/25/20 meeting was approved.

Adopted Budget—Continue Discussion/Recommendations

The group agreed that the Adopted Budget, including the revised budget assumptions, as presented by Greg at previous meetings, was a reasonable and accurate approach and ready to go to the Board.

Revisiting Plan for Spring 2020—Personnel Projections & Program Spotlights

The group discussed its work for the coming academic year. Highlights:

- PRAC will prioritize the list of programs/areas from whom they wish to hear
- Areas should again be asked to present –
 - Their 3-5 year forecast, discussing likely personnel and/or program needs
 - Program spotlights

Ongoing Discussion on Committee Charge and Anti-Racism

The group discussed the work it needs to do over the course of the academic year and decided a good starting point would be to insert anti-racist language into the 2018/2019 Budget Reduction Exercise guiding principles. The best language and definitions will need to be determined. Jon asked group members to research terminology and email him their best definitions.

Other

Stormy Miller and Patrick Ekoue-Totou will be asked to present on the work of the Digital Accessibility Work Group at a future meeting.

Subcommittee Reports

There were no Subcommittee Reports at this meeting.

The next meeting will take place on Tuesday, 9/22/20.