

Summary
March 9, 2021
Via Zoom

Present: Kathleen Antokhin, David Egert, Jonathan Eldridge (Co-chair), Patricia France, Sarah Frye, Nigel Haikins, Cara Kreit, Lisa Morse, Meg Pasquel (Co-Chair), Kristin Perrone, Monica Rudolph

Absent: Jon Horinek, Patricia Hulin, Colleen Mihal, Peggy Isozaki, Greg Nelson

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 2/23/21 meeting was approved.

Budget Assumptions - Revenue - Greg

This topic was postponed to a future meeting.

Facilities Planning Committee – Charge Update

This topic was postponed to a future meeting.

Follow-Up Items from Fall Presentations

Jon presented a “2020-2021 Resource Allocation Request” list that totaled \$3,150,000 in requests. More information is needed before any decisions can be made, including Greg’s Expenditure and Revenue Reports, and clarification as to whether any of the requests were already in this fiscal year’s budget.

The group determined that requestors needed to prioritize their requests and more justifications may be required.

Subcommittee Reports

There were no Subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 3/30/21.