Budget & Finance Committee Agenda
Tuesday, January 28, 2022
11:00 a.m. - noon

Committee Members: Phil Swan (Chair), Sue Allon, Onyx Bengston, Eric Duran, Lisa Hastings, Dan Johnson, So Yong Park, Andy Stenovec, Ryan Haygood (Ex Officio), Heather Carroll (Ex Officio), Jeff Keller (Ex Officio) and Song Richardson (Ex Officio)

Welcome – Phil Swan, Chair

I. Approval of the Minutes:
   a. January 18, 2022

II. Discussion and Recommendation - Comprehensive Fees 2022-23

III. Adjourn
Budget & Finance Committee Agenda
Tuesday, January 18, 2022
1:00 p.m. – 5:00 p.m.

Committee Members: Phil Swan (Chair), Sue Allon, Onyx Bengston, Eric Duran, Lisa Hastings, Dan Johnson, So Yong Park, Andy Stenovec, Ryan Haygood (Ex Officio), Heather Carroll (Ex Officio), Jeff Keller (Ex Officio) and Song Richardson (Ex Officio)

Welcome – Phil Swan, Chair

I. Approval of the Minutes:
   a. November 4, 2021

II. Robson Arena, Yalich Student Support and Garage Project Update

III. COVID Expenses

IV. 2022-23 Budget Recommendations

V. Discussion - Comprehensive Fees 2021-22

VI. Adjourn
Board of Trustees
GOVERNANCE COMMITTEE MEETING
Thursday, January 13, 2022
1:00 p.m. – 2:00 p.m. (virtually)

Committee Members: Kyle Samuel (Chair), Susie Burghart, Ed Bowditch, Carolyn Cullen, Jerome DeHerrera, Lisa Hastings, Ryan Haygood, Manuel Martinez, Lauren Watel, Heather Carroll (Ex Officio), Jeff Keller, and Song Richardson

Staff Members: Mike Edmonds and Mary Ann Graffeo

AGENDA

I. Approval of the Minutes of November 4, 2021
   Materials: draft minutes from November 4, 2021

II. Compensation of Student Trustee
   a. Determining if we should compensate the Student Trustee
   Materials: draft proposal

III. Future Meeting Topics
   a. Life Trustee Discussion
   b. Board Composition Discussion
   c. Trustee Candidate Pipeline