

Committee on Financial and Administrative Policy (FAP) Minutes

Meeting #1: August 31, 2022

Zoom

9 – 10 am

Members: David Spanagel (HUA, Chair), Joe Sarkis (BUS), Hal Walker (CEAE), Rob Dempksi (CBC), Tanja Dominko (BBT, COG Appointee), Kris Sullivan, (Associate VP for Academic Affairs).

Absent: Mike Horan (CFO)

1. Meeting was called to order at 9:01 am.
2. Agenda was approved as distributed.
3. **Prof. Spanagel** welcomed new members Profs. Dempsey and Walker, FAP candidates from last spring's faculty elections who agreed over the summer to fill vacated seats of the two newly elected members. He also briefly reviewed the composition and roles and responsibilities of the committee, including past sample agenda items of the Fringe Benefits and Retirement Plan Committees that are overseen by FAP.
4. The committee meetings will be held in person with the option for members to participate via Zoom, when necessary.
5. FAP committee member roles and responsibilities:
 - a. **Prof. David Spanagel** was elected to serve as FAP Chair and APG representative
 - b. **Prof. Tanja Dominko** was elected to serve as the Secretary for the Fall 2022 semester
 - c. **Prof. Rob Dempksi** was elected to serve as the Chair of the Fringe Benefits Committee (FBC)
 - d. **Prof. Joe Sarkis** was elected to serve on the Retirement Plan Committee (RPC)
6. FAP 2021-22 Chair's Annual Report, prepared by the outgoing Chair **Prof. Joseph Fehribach**, was approved after a minor correction.
7. Financial, Class of 2026 Update (deferred to the next meeting)
8. Members reflected on the meeting format and content and on Prof. Spanagel's leadership style.
9. Meeting was adjourned at 9:59 am.

Respectfully,

Tanja Dominko
FAP Secretary