

Minutes of FAP Meeting #14 AY2020-21

November 11, 2020

4:00 PM – 5:00 PM

Meeting Held Electronically via ZOOM

Members in Attendance: Joseph Fehribach (FAP Chair), George Pins (RPC Representative), Mike Radzicki (FBC Chair), Jeff Solomon (Executive Vice President/CFO), David Spanagel (FAP Secretary), Kris Sullivan (Associate Vice President for Academic Affairs)

Call to Order. Chair Fehribach called the 14th FAP meeting of the year to order at 4:02 PM.

- 1) **Approval of Minutes.** The committee devoted some time to a thorough review and elucidation of the minutes of the November 4th FAP meeting. CFO Solomon moved and Professor Radzicki seconded a motion to approve the minutes as revised. The motion passed unanimously.
- 2) **Finance Update.** CFO Solomon updated FAP on the recent uptick in WPI's Covid-19 test results from the past week (7 positive tests, but no evidence of a transmission cluster on campus). He also described the work CERT is doing to ensure that we have operation plans ready just in case we may need to shift from alert level green "TechFlex on Campus" status to alert level yellow "Stay in Place."
- 3) **Retirement Plan Committee report.** No news. The next quarterly RPC meeting is in December.
- 4) **Fringe Benefits Committee report.** Professor Radzicki has scheduled two meetings of FBC during B term; the first of these will take place next week.
- 5) **Scheduling visitors to FAP during upcoming weeks.** To make progress on its now-identified agenda priorities, FAP would like to interview several key WPI administrators. The remainder of our B term meetings will be largely devoted to meeting with these guests so that we may be fully equipped to discuss (and eventually act upon or make recommendations, as appropriate) each of those matters.
- 6) **Adjournment.** The meeting was adjourned at 4:58 PM.

Respectfully submitted,

David Spanagel

FAP Secretary