Welcome!

- Members: please “rename” yourself as “Member, Name”
- All: Please use the “raise hand” function for questions, under Reactions
- Public forum is at approx. 11:30 a.m.
- We will do our best to address questions posted in the Chat
- Today’s presentation will be posted to the UBC webpage later today
Today’s Agenda:

Welcome
1. new Member Intro/welcome (Faculty)  Co-Chairs Jeff Wilson & Jennifer Summit
2. Minutes from May 20, 2021 (abridged)  Provost & VP Summit
   CFO & VP Wilson

BUDGET TRANSPARENCY TOPICS:
(none for this meeting)

UPDATES AND INFORMATIONAL ITEMS:
(none for this meeting)

PRESENTATIONS:
(none for this meeting)

ACTION ITEM FOR THE COMMITTEE
3. HEERF Advisory Recommendation for President Mahoney  Co-Chairs Jeff Wilson & Jennifer Summit

OPEN FORUM

ADJOURNMENT (next meeting August 2021 – please watch for notice in CampusMemo)
UBC dialogue and feedback resources:

- **UBC email:** [ubc@sfsu.edu](mailto:ubc@sfsu.edu)
- **UBC webpage “Feedback” button:** [https://adminfin.sfsu.edu/ubc](https://adminfin.sfsu.edu/ubc)
Welcome new UBC voting members:

New Faculty Members:

Mi-Sook Kim, Kinesiology, HSS
Benjamin Kumli, Recreation, Parks, Tourism and Holistic Health Department, HSS
Genie Stowers, Public Administration Program/School of Public Affairs & Civic Engagement

Thank you to these members for their years of service to the UBC:

Amy Sueyoshi, Dean, COES
Ian Dunham, Faculty
Andrew Ichimura, Faculty
Jerry Shapiro, Faculty
Andrew Carrillo, Student, AS President
Carter Pauline Roa, Student, AS Student Org Rep
Approval of May 20\textsuperscript{th} Meeting Minutes

(abridged version – full version presented next meeting)
UBC Action Item:

HEERF Advisory Recommendation to President Mahoney

Jeff Wilson
CFO & Vice President Administration & Finance

Jennifer Summit
Provost & Vice President Academic Affairs
HEERF – Institutional Portion

- Total of 2 funding packages
- For SFSU, $73.6 million in one-time funding
- Higher Education Emergency Relief Fund (HEERF)

<table>
<thead>
<tr>
<th>Funding Package</th>
<th>Institutional Portion*</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>HEERF 2 (December 2020)</td>
<td>$32.2</td>
<td>2/22/2022</td>
</tr>
<tr>
<td>HEERF 3 (March 2021)</td>
<td>41.4</td>
<td>1 YR after GAN</td>
</tr>
<tr>
<td>Total</td>
<td>$73.6</td>
<td></td>
</tr>
</tbody>
</table>

*in millions
Process to this point

1. Campus understanding of how funds can be used and how other universities and colleges are using funds.
2. Campus call to cabinet divisions for projects that could be funded from HEERF funds.
3. Result is nearly 50 projects, some with multiple parts, at $104.7 million (only $73.6 million in funding).
Process going forward

1. Survey after today’s meeting for UBC voting members to prioritize projects (quantitative and qualitative feedback)
2. UBC Steering Committee will use results of survey to develop an advisory recommendation for President Mahoney
3. UBC co-chairs will submit advisory recommendation to President Mahoney on behalf of UBC Steering Committee
## Review of Project Categories – Financial Stability

<table>
<thead>
<tr>
<th>Ref</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Campus lost revenue</td>
<td>$25,000,000</td>
</tr>
<tr>
<td>1.2</td>
<td>Self-support lost revenue</td>
<td>28,005,836</td>
</tr>
<tr>
<td>1.3</td>
<td>Other lost revenue</td>
<td>843,320</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td><strong>$53,849,156</strong></td>
</tr>
</tbody>
</table>
## Review of Project Categories – Health & Safety

<table>
<thead>
<tr>
<th>Ref</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>Campus-wide perimeter and classroom access control installation</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>2.2</td>
<td>Campus-wide heating, ventilating, and air conditioning (HVAC) duct cleaning, testing, and rebalancing</td>
<td>5,500,000</td>
</tr>
<tr>
<td>2.3</td>
<td>Classroom renovations</td>
<td>5,000,000</td>
</tr>
<tr>
<td>2.4</td>
<td>Burk Hall – Vista Room dedicated hot water system to ensure hygienic benefits of commercial kitchen temperature for hot water</td>
<td>373,750</td>
</tr>
<tr>
<td>2.5</td>
<td>Campus-wide separation of domestic hot water system from campus-wide heating and hot water system to ensure uninterrupted hygienic benefits of domestic hot water during aged heat and hot water system recurrent failures</td>
<td>323,500</td>
</tr>
<tr>
<td>2.6</td>
<td>Replacement of non-underground rated domestic hot water valves with underground rated valves</td>
<td>365,625</td>
</tr>
<tr>
<td>2.7</td>
<td>Water bottle filling stations</td>
<td>400,000</td>
</tr>
<tr>
<td>Ref</td>
<td>Project</td>
<td>Amount</td>
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<tr>
<td>------</td>
<td>--------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>2.8</td>
<td>HVAC Projects – campus-wide</td>
<td>2,800,000</td>
</tr>
<tr>
<td>2.9</td>
<td>Campus-wide window repairs</td>
<td>1,500,989</td>
</tr>
<tr>
<td>2.10</td>
<td>Portable/ temporary restroom facilities</td>
<td>600,000</td>
</tr>
<tr>
<td>2.11</td>
<td>Specialized academic spaces health and safety</td>
<td>280,000</td>
</tr>
<tr>
<td>2.12</td>
<td>Centralized ergonomic equipment assessment and purchase program</td>
<td>250,000</td>
</tr>
<tr>
<td>2.13</td>
<td>On-campus/BART shuttle for FY 2021-2022</td>
<td>850,000</td>
</tr>
<tr>
<td>2.14</td>
<td>Storage for PPE in Annex and/or outdoor facility</td>
<td>300,000</td>
</tr>
<tr>
<td>Ref</td>
<td>Project</td>
<td>Amount</td>
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<td>-------</td>
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<tr>
<td>2.15</td>
<td>Tents for outdoor spaces</td>
<td>500,000</td>
</tr>
<tr>
<td>2.16</td>
<td>Return to Campus Campaign - Public Service Announcement</td>
<td>99,000</td>
</tr>
<tr>
<td>2.17</td>
<td>Equipment and supplies for campus-wide health and safety</td>
<td>3,000,000</td>
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<tr>
<td>2.18</td>
<td>Start of term and ongoing COVID-19 testing services (Athletics)</td>
<td>250,000</td>
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<tr>
<td>2.19</td>
<td>Development, implementation, and management of systems to track COVID</td>
<td>200,000</td>
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<tr>
<td></td>
<td>testing, vaccination status, and coordinate contact tracing</td>
<td></td>
</tr>
<tr>
<td>2.20</td>
<td>Gators Helping Gators Ambassadors student staffing reimbursement for FY 2020-2021</td>
<td>378,332</td>
</tr>
<tr>
<td>2.21</td>
<td>Gators Helping Gators Ambassadors student staffing and coordination for</td>
<td>356,668</td>
</tr>
<tr>
<td></td>
<td>8/19/2021 - 12/20/2021</td>
<td></td>
</tr>
<tr>
<td>Ref</td>
<td>Project</td>
<td>Amount</td>
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<td>------</td>
<td>-------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>2.22</td>
<td>Additional campus security provided by Apex staffing reimbursement from 3/19/2020 - 8/2/2020</td>
<td>117,175</td>
</tr>
<tr>
<td>2.23</td>
<td>Reduce traffic and congestion in SSB One Stop</td>
<td>565,000</td>
</tr>
<tr>
<td>2.24</td>
<td>Mental Health and Safety for campus community</td>
<td>500,000</td>
</tr>
<tr>
<td>2.25</td>
<td>Student Affairs – Additional Staffing</td>
<td>200,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$26,710,039</strong></td>
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## Review of Project Categories – Technology

<table>
<thead>
<tr>
<th>Ref</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1</td>
<td>Centralized laptop computer purchasing program to support remote work for Administration and Finance, Student Affairs and Enrollment Management, University Advancement, and University Enterprises staff</td>
<td>3,120,000</td>
</tr>
<tr>
<td>3.2</td>
<td>Information Security</td>
<td>194,000</td>
</tr>
<tr>
<td>3.3</td>
<td>Upgrade four physical DNS/DHCP servers</td>
<td>25,000</td>
</tr>
<tr>
<td>3.4</td>
<td>Conference room upgrades</td>
<td>256,000</td>
</tr>
<tr>
<td>3.5</td>
<td>Hybrid learning and working technology</td>
<td>1,065,840</td>
</tr>
<tr>
<td>3.6</td>
<td>Academic Technology – additional personnel</td>
<td>248,500</td>
</tr>
</tbody>
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## Review of Project Categories – Technology (continued)

<table>
<thead>
<tr>
<th>Ref</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.7</td>
<td>Remote Work (Academic Technology, Library, Graduate Studies)</td>
<td>42,900</td>
</tr>
<tr>
<td>3.8</td>
<td>Campus connectivity and WIFI</td>
<td>2,710,000</td>
</tr>
<tr>
<td>3.9</td>
<td>Student Affairs – records digitization</td>
<td>275,000</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$7,937,240</strong></td>
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</table>
## Review of Project Categories – Instruction

<table>
<thead>
<tr>
<th>Ref</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1</td>
<td>Direct Instructional Costs</td>
<td>$5,039,248</td>
</tr>
<tr>
<td>4.2a</td>
<td>METRO – Faculty onboarding support and training (direct compensation to faculty)</td>
<td>519,530</td>
</tr>
<tr>
<td>4.2b</td>
<td>Faculty Affairs/CEETL – Faculty professional development (direct compensation to faculty)</td>
<td>1,885,000</td>
</tr>
<tr>
<td>4.2c</td>
<td>All colleges – RSCA restart funds (partial compensation to faculty)</td>
<td>2,000,000</td>
</tr>
<tr>
<td>4.2d</td>
<td>Additional compensation for department chairs (direct compensation to faculty serving as department chairs)</td>
<td>696,000</td>
</tr>
<tr>
<td>4.3</td>
<td>Learning Spaces and Infrastructure</td>
<td>3,557,000</td>
</tr>
</tbody>
</table>
## Review of Project Categories – Instruction (continued)

<table>
<thead>
<tr>
<th>Ref</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.4</td>
<td>Academic Affairs Personnel</td>
<td>526,101</td>
</tr>
<tr>
<td>4.5</td>
<td>Student learning support</td>
<td>446,189</td>
</tr>
<tr>
<td>4.6</td>
<td>Student course materials</td>
<td>1,500,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$16,169,503</strong></td>
</tr>
</tbody>
</table>
Dialogue about HEERF

(at this time, questions from UBC voting and non-voting members only please: 
Guests: please hold questions/comments until the public forum.
Thank you.)
PUBLIC FORUM

Open to all guests and members

Please:

✓ "Raise your Hand" (found on your Reactions menu, lower right corner)
  Unmute yourself when called upon to speak. For transparency, please begin with your name, title, department. Mute when finished to reduce noise.

✓ Limit to one question, so everyone has a chance to speak. You can “Raise your Hand” again with a follow up question, if time allows.

✓ Thank you for sharing this space respectfully with our community members ~
We appreciate your interest in our University’s budget process and the service of our UBC members and guests, in support of our students, and all our Gator families.

Check our UBC webpage for information, past meeting materials, meeting updates and how to contact the UBC:

https://adminfin.sfsu.edu/ubc