

FAC Meeting Agenda
18 September 2020
2:30-3:20 pm, via Zoom

1. Attendance
2. Approve minutes from 8 September 2020 FAC meeting
3. Review of Relevant Documents (See materials in FAC 2020-21 Folder on Shared drive)
 - a. UPTPTF recommendations
 - b. Open forum discussion comments
 - c. Revised policy (PRoPT + FAC version)
4. Discussion
5. Identification of Action Items
6. Next meeting, Monday September 21, 2-3:15 pm