*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/4089246240>

Date: 12.01.2021

Time: 3:00-4:30 PM

**I. Call to Order**

**II. Land Acknowledgment**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Approval of the Minutes**

**VI. Public Forum**

**VII. Controller’s Report**

**VIII. Action Items**

1. Old Business
2. New Business
	* 1. Action Item: RSO Student Academy of Audiology at SJSU A.S. Funding request.
		2. Action Item: RSO Spartan Racing Electric A.S. Funding request.
		3. Action Item: RSO Chi Pi Sigma A.S. Funding request.
		4. Action Item: Budget Development Timeline for FY 2022-2023
		5. Action Item: Select a date for the Spring Finance Committee In-Service week of Feb 7, 2021
		6. Action Item: Select a date for an additional Spring Finance Committee meeting week of Feb 21, 2021
		7. Discussion Item: Spring 2022 A.S. Affordable Textbook Program

**IX. Announcements**

**X. Adjournment**