The meeting was called to order by Committee Chair Fernando Ferrer at 4:42 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 15, 2019. Moved by Trustee Henry Berger and seconded by Vice Chairperson Barry Schwartz, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Graduate School and University Center
   a. Authorization of Contract with Collins Building Services for Operating, Engineering, Maintenance and Janitorial Services. Moved by Trustee Berger and seconded by Prof. John Verzani, and following discussion, the item was unanimously approved for submission to the Board.

2. Central Office
   a. Authorization of Contract with CDW Government LLC for Computer Equipment and Related Hardware and Software. Moved by Trustee Berger and seconded by Prof. Verzani, and following discussion, the item was unanimously approved for submission to the Board.
   b. Approval of University-wide Travel Policy and Guidelines. Moved by Committee Chair Ferrer and seconded by Trustee Berger, the item was unanimously approved for submission to the Board.
   c. Adoption of Fiscal Year 2020 University Budget. Moved by Committee Chair Ferrer and seconded by Vice Chairperson Schwartz, and following discussion, the item was approved for submission to the Board. Trustee Berger and Ms. Razieh Arabi opposed.

II. INFORMATION ITEMS:

A. Fiscal Matters Information Report

B. Academic Excellence Fee Report

Committee Chair Ferrer moved to adjourn the meeting. The motion was seconded Vice Chairperson Schwartz and the meeting was adjourned at 6:33 p.m.