Video Conference Access:  [https://ucsc.zoom.us/j/143020999](https://ucsc.zoom.us/j/143020999) (Please remember to register for the meeting in advance of the meeting and then you will be sent an email with the meeting access information).

1. Approval of Agenda and Minutes

2. Announcements and Updates
   a. Announcements
      i. Follow up and next steps to visit with Anna Finn, Associate Chancellor
      ii. Campus Elections 2020 - Formation of Sub-Committee to develop recommendations:
         1. SFAC outreach
         2. Educational elections event/forum
      iii. Other Announcements

3. Student Health Services/CAPS Visit
   a. Introductions
   b. Guests: Gina Fleming, Interim Associate Vice Chancellor; Gary Dunn, Director of CAPS; Liz Miller, Medical Director
   c. Questions/Prompts from the Committee
      i. Tell us about the impacts of COVID-19 on operations? How have you adjusted operations in response to the pandemic?
      ii. Tell us about your current service levels, how many students are you serving? Have any students been turned away?
      iii. How are student fees being used this quarter (i.e. Student Services Fees, Measure 7, Peer HIV Testing Fee, etc.).
      iv. Do you anticipate any surplus of student fees this quarter?
      v. How have costs increased due to COVID-19? What are your projected revenues losses?
      vi. Short term/long term financial impacts?
      vii. If remote instruction format continues past spring 2020, what does the future of health services look like for students (i.e. use of telehealth?)
      viii. Any issues you would like to consult on?
   d. Discussion

4. Adjournment

Next meeting: Wednesday, April 29th @ 3:00 pm