1. Welcome to all (Tim Gustafson, Chair)

2. Covid-19 updates (Campus Health Staff, David Salafsky)
   a. Test All Test Smart ongoing with testing (getting about 1000 tests/day)
   b. CAPS: online services have been successful this semester
   c. HPPS: presentations have been continuing throughout the semester
   d. County updates: expects Pfizer vaccine to start rolling out in a few weeks, second vaccine to follow later. Most vaccine distribution/storage will be at BUMC and TMC.
   e. Campus vaccine plans: likely won’t be available to the general university population until spring or summer
   f. Introducing saline gargle test: abbreviated PCR test, greater sensitivity than existing PCR test, about a 24hr turnaround

3. Area Updates/Spring Outlooks:
   a. Campus Health (Dr. David Salafsky and Dr. Mike Stilson)
      i. Starting in January, Campus Health aims to do mandatory student testing (discussing weekly mandatory tests)
      ii. CAPS: services have been well utilized this semester
      iii. HPPS: presentations have been continuing through this semester
   b. Campus Recreation (Troy Vaughn)
      i. Main Campus and NorthRec open at 12% capacity
      ii. No COVID-19 cases have been traced to Campus Rec
      iii. 75-80% of professional staff still working from home
      iv. See rec.arizona.edu for more information on current hours, policies, and procedures
      v. Virtual fitness classes started up this week
      vi. Unsure what spring will look like yet, hoping to do more in-person activities once safety guidelines permit (intramurals, fitness classes, outdoor programming)
7. Bike repair station partnership with PTS: have been able to maintain hours of service this semester; will be moving to between the Admin building and Modern Languages building secondary to Chemistry building repair work (date TBD)

4. Budgetary Updates/Projections:
   a. Campus Health (Shiela Soto)
      i. Student enrollment down
      ii. Furlough program ending in 2/2021 - temporary salary savings will end
      iii. Budget figures do not reflect several temporary savings
      iv. Planning to use the Aetna Rebate Funds (designated for student services) to help offset expenses
      v. Utilizing debt restructuring program - debt services waived this year
      vi. Protocol CAPS service usage increased this year
      vii. Campus Health Service Total Revenue FY 2021: currently projected at $13.6M ($2.95M loss from pre-Covid budget, 17.8% loss)
         1. H&R Fee Revenue current projections: $7.68M ($490k loss from pre-Covid budget, 6% loss)
         2. Auxiliary current projections: $5.95M ($2.46M loss from pre-Covid budget, 29% loss)
      viii. Campus Health Service Total Expenses (All Accounts) FY 2021
            1. Original budget pre-Covid: $17.9M
            2. Current projected net loss: $1.34M
               a. Net loss to be supported by fund balance
               b. Fund balance: $3.46M beginning to $2.12M ending
               c. Fund balance includes Aetna Rebate Account ($2.23M)
      ix. Budget will be reevaluated in spring
   b. Campus Recreation (Alicia Roberson and Theresa Wetzel)
      i. Total Revenue FY 2021 pre-Covid budget: $12.51M
         1. Losses from Bond Fee
         2. Losses from H&R Fee (5% loss)
         3. Auxiliary hit hardest -- lots of refunds granted for services
         4. Losses not as steep as projected in May 2021
         5. More accurate spring revenue projection to follow in January
      ii. Total Expenses (All Accounts) FY 2021 pre-Covid budget: $13.57M
         1. Debt transfers out for several expenses put on hold until next year
         2. Fund balance much better off than anticipated
         3. Only purchasing essential items
         4. Have not filled several vacant positions
5. Bear Down Gym project updates (Dr. David Salafsky and Troy Vaughn)
   a. Since last meeting construction has started in the BDG interior
      i. Projecting opening times have been moved back to late 2021 early 2022 due to Covid
      ii. HPPS and Campus Rec to have large involvement in first floor
      iii. Think Tank and other services partly open in this space
      iv. Two meditations rooms, fitness room, cabanas, changing rooms
      v. Aiming to have a walkthrough of the space at next year’s H&R Fee Orientation Meeting

6. Old Business Updates (Tim Gustafson, Chair)
   a. Distribution of the Health & Wellness transfer from Campus Health and Campus Recreation
      i. 15% goes to Dean of Student office
      ii. 51.6% goes to Disability Resource Center
      iii. 5.6% goes to Student Unions
      iv. 27.6% goes to Inclusion and Multicultural Engagement initiatives

7. Constituent/Member Questions
   a. “Does the saline gargle test plan to take the place of the PCR tests being done by Campus Health for symptomatic people, or is it taking place of the rapid antigen test that Test All Test Smart is doing?”
      i. It will fill in for the rapid antigen testing in most situations. Rapid antigen testing will still be utilized in situations where a fast turnaround is needed such as with dorm move in.
   b. “With the current budget projections, if the revenue can’t offset the expenses based on the amount in the fund balance, is there a second account to pull money from if it’s just a really bad year?”
      i. There are some funds in the foundation but they are restricted and designated specifically for CAPS counseling and support. The amounts in the accounts that we do have access to are $50,000 or less. We will also have a bit under $1 million from temporary salary and ERE savings.
   c. “How was the decision made to take funds out of H&R fee revenue and put towards non-H&R service uses?”
      i. Result of decision by Office of Budget and Planning to allocate a small percentage of the funds to more holistically support Health and Recreation initiatives within the Dean of Students, DRC, Student Union, etc. New budget model being worked on, there is a chance that fee can
be redirected towards Campus Health and Campus Rec, but it is not likely.

8. Next meeting proposal - Feb 22-26, 2021 (via Zoom). Tim will reach out in early 2021 to confirm a day and time.

9. Adjournment
   - James graduating, this would be his last meeting

**Attendees**
Abhijay Murugesan
Alicia Roberson
David Salafsky
Garrett Miller
Haley Kenner
Harry McDermott
Izzy Thesz
James Foster
Joy Luzingu
Kennedy Frost
Matthew Kennedy
Mike Stilson
Nataniel Tsai
Shiela Soto
Teresa Whetzel
Tim Gustafson
Troy Vaughn
Yi Zhang
Zul Santiago