

BOARD OF GOVERNORS

BUDGET AND FINANCE COMMITTEE

May 1, 2015

Governor Massaron, Chair
Governor Kelly, Member
Governor Nicholson, Member
Governor Thompson, Member
Governor Pollard, Member

Andrea Sankar, Faculty Representative,
Professor, Anthropology, Liberal Arts and Sciences
Louis Romano, Faculty Alternate Representative
Professor, Chemistry, Liberal Arts and Sciences
Madhu Sanam, Student Representative
Diana Svinarich, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

J. Miller	Roll Call
Massaron	Approval of Minutes, March 27, 2015*
Kohrman	I. Contingency Reserve*
Wilson	J. Proposed School of Medicine FY2016 Tuition Rates*
Sears	K. 6241 Cass – Racer Trust Parking Lot Improvements*
Sears	L. Engineering Research Laboratory Upgrades – Budget Increase Request *
Sears	M. Scott Hall Roof Replacement*
	Adjournment

*Enclosure