

BOARD OF GOVERNORS

BUDGET AND FINANCE COMMITTEE

June 26, 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
Zachary Rich, Student Representative
Aaron Szptyman, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

J. Miller	Roll Call
Pollard	Approval of Minutes, May 1, 2015*
Kohrman	N. Contingency Reserve*
Wilson	O. FY2016 Tuition and Fee Rate Recommendation
Wilson	P. FY2016 General Fund Budget
Wilson	Q. FY2016 Auxiliary Fund Budget
Decatur	R. Engineering Material Science Nano Laboratory*
Decatur	S. Fountain Court Renovation*
Decatur	T. Scott Hall 4 th Floor Laboratory Renovation*
Decatur	U. Purchasing Exceptions*

Adjournment

*Enclosure