

BOARD OF GOVERNORS

BUDGET AND FINANCE COMMITTEE

January 29, 2016

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

Linda Beale, Faculty Representative,
Professor, Law, Liberal Arts and Sciences
Louis Romano, Faculty Alternate Representative
Professor, Chemistry, Liberal Arts and Sciences
Zachary Rich, Student Representative
Aaron Szpytman, Student Alternate Representative

(All Board Members invited to attend.)

Proposed Agenda

J. Miller	Roll Call
Pollard	Approval of Minutes, December 4, 2015*
Kohrman	O. Contingency Reserve*
Decatur	P. Housing Master Plan*
Decatur	Q. Thompson Home Conversion to Student Housing*
Decatur	R. Harwell Field Baseball Building*
Kohrman	S. Fiscal Year 2015 General Fund Year End Report*
Decatur	T. Annual Report on the Long-Term Investment Program for the Fiscal Year Ending September 30, 2015*
Decatur	U. Purchasing Exceptions*

Adjournment

*Enclosure