



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

APRIL 1, 2016

Governor Kelly, Chair
Governor Nicholson, Member
Governor Thompson, Member
Governor Massaron, 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.)

Revised Agenda

J. Miller Roll Call

Kelly Approval of Minutes, January 29, 2016*

Kohrman Q. Contingency Reserve*

Decatur R. FY 2016-2017 Proposed Housing and Residential Life Room & Board Rates*

Decatur S. Audited Financial Report for Fiscal Year 2015*

Decatur T. DTE Electrical Infrastructure*

Decatur U. Authorization to Sell Bonds*

Decatur V. Parking Lot 12*

Decatur W. Purchasing Exceptions*

Adjournment

*Enclosure