



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

May 6, 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.)

Agenda

J. Miller	Roll Call
Pollard	Approval of Minutes, April 1, 2016*
Kohrman	J. Contingency Reserve*
Wilson	K. Proposed School of Medicine FY2017 Tuition Rates*
Decatur	L. Physics Building Air Handlers 1 and 7 Renovations*
Decatur	M. Parking Structure No. 1 – 2016 Renovations*
Decatur	N. Parking Structure No. 2 – 2016 Renovations*
Decatur	O. The Michael and Marian Ilitch School of Business Budget Increase*
Decatur	P. Purchasing Exceptions*

Adjournment

*Enclosure