



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

June 24, 2016

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

Linda Beale, Faculty Representative,
Professor, Law, Law School
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
Kelly	Approval of Minutes, May 6, 2016*
Kohrman	V. Contingency Reserve*
Wilson	W. FY2017 Tuition and Fee Rate Recommendation*
Wilson	X. FY2017 General Fund Budget*
Wilson	Y. FY2017 Auxiliary Fund Budget*
Decatur	Z. Purchasing Exceptions*

Adjournment

*Enclosure