



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

March 24, 2017

Governor Kelly, Chair
Governor Busuito, Member
Governor Thompson, Member
Governor Nicholson, Member
Governor O'Brien, 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
Kelly	Approval of Minutes, January 27, 2017*
Decatur	A. Contingency Reserve*
Decatur	B. Corvias Housing Partnership Update*
Decatur	C. Amendment to Phase I of the Campus Housing Facilities' Master Plan*
Decatur	D. Presentation and Recommendation: FY2017-2018 Housing and Residential Life Room and Board Rates*
Decatur	E. Line of Credit*
Decatur	F. Weight Room Addition to the Frederick C. Matthaei Physical Education Center*
Decatur	G. Major Real Estate Projects Overview and Major Capital Projects Overview*
Decatur	H. Audited Financial Report for Fiscal Year 2016*
	Adjournment

*Enclosure