

BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

June 27, 2014

Governor Pollard, Chair
Governor Driker, Member
Governor Massaron, Member
Governor Nicholson, Member
Governor Dingell, Member

Charles Parrish, Faculty Representative,
Professor, Political Science, Liberal Arts and Sciences
Louis Romano, Faculty Alternate Representative
Professor, Chemistry, Liberal Arts and Sciences
Madhu Sanam, Student Representative
_____, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

J. Miller	Roll Call
Pollard	Approval of Minutes, May 2, 2014*
Kohrman	R. Contingency Reserve*
Wilson	S. FY2015 Tuition and Fee Rate Recommendation*
Wilson	T. FY2015 General Fund Budget*
Wilson	U. FY2015 Auxiliary Fund Budget*
Nork	V. Engineering Research Laboratory Upgrades*
Nork	W. School of Social Work Relocation*
Nork	XYZ. Purchasing Exceptions*
	Adjournment

*Enclosure