

BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

December 5, 2014

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

Andrea Sankar, Faculty Representative,
Professor, Anthropology, 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, October 10, 2014*
Kohrman	P. Contingency Reserve*
Nork	Q. Bond Authorization*
Nork	R. Biological Sciences Building Renovations*
Nork	S. Faculty Administration Building Roof-top Air Conditioning Unit Replacements*
Nork	T. FY 2016-2020 Five-Year Capital Outlay*
Nork	U. Purchasing Exceptions Report*
	Adjournment

*Enclosure