

BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

February 6, 2015

Governor Massaron, Chair
Governor Kelly, Member
Governor Nicholson, Member
Governor Thompson, Member
Governor Pollard, 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, December 5, 2014*
Kohrman	J. Contingency Reserve*
Nork	K. Scott Hall Research Laboratory and Mechanical Systems Upgrades*
Nork	L. Audited Financial Report for Fiscal Year 2014*
Kohrman	M. Fiscal Year 2014 Year End Report*
Nork	N. Annual Report on the Long-Term Investment Program for the Fiscal Year Ending September 30, 2014*

Adjournment

*Enclosure