

BOARD OF GOVERNORS

BUDGET AND FINANCE COMMITTEE

March 27, 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
Diana Svinarich, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

J. Miller Roll Call

Massaron Approval of Minutes, February 6, 2015*

Kohrman K. Contingency Reserve*

Kohrman L. FY2016 Budget Outlook*

Nork M. Purchasing Exceptions*

Nork N. FY2016 Proposed Housing and Residential Life Room & Board Rates*

Nork O. Detroit Institute for Children Renovation for School of Social Work*

Nork P. Elliman Renovations to Enable Karmanos Cancer Institute Relocation *

Nork Q. Parking Structure No. 1 – 2015 Structural Repairs and Improvements*

Nork R. Science Hall Renovations for Nutrition and Food Science*

Adjournment

*Enclosure