

BOARD OF GOVERNORS

BUDGET AND FINANCE COMMITTEE

December 4, 2015

Governor Massaron, Chair
Governor Kelly, Member
Governor Nicholson, Member
Governor Thompson, Member
Governor Pollard, 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.)

Proposed Agenda

J. Miller Roll Call

Pollard Approval of Minutes, June 26, 2015 and September 25, 2015

Kohrman I. Contingency Reserve*

Decatur J. Student Center Building Fifth and Seventh Floor Renovations*

Decatur K. FY 2017-2021 Five-Year Capital Outlay*

Decatur L. Purchasing Exceptions*

Adjournment

*Enclosure