



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE
DECEMBER 2, 2016

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

Agenda

- | | |
|-----------|---|
| J. Miller | Roll Call |
| Kelly | Approval of Minutes, September 23, 2016* |
| Goode | L. Contingency Reserve* |
| Decatur | M. Major Capital Projects – Informational Report* |
| Decatur | N. Development of Criminal Justice Building and Lot 11* |
| Decatur | O. Purchasing Exceptions* |

Adjournment

*Enclosure