



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

April 28, 2017

Governor Kelly, Chair
Governor Busuito, Member
Governor Thompson, Member
Governor Nicholson, Member
Governor O'Brien, 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.)

Revised Agenda

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|-----------|---|
| J. Miller | Roll Call |
| Kelly | Approval of Minutes, January 27, 2017 and March 24, 2017* |
| Decatur | N. Contingency Reserve* |
| Wilson | O. FY 2018 Tuition and Fee Rates for the School of Medicine MD Program* |
| Decatur | P. Conditional Guarantee of Expenditure Reimbursement – Corvias Campus Living, LLC* |
| Decatur | Q. Major Capital Projects Overview and Major Real Estate Projects Overview* |
| Decatur | R. FY 2016 Budget vs. Actual Year End Report* |
| Decatur | S. Annual Report on the Long-Term Investment Program for the Fiscal Year Ending September 30, 2016* |
| Decatur | T. University Treasury Update* |
| Decatur | U. Purchasing Exceptions* |

Adjournment

*Enclosure