



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

October 6, 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
Aaron Szpytman, Student Representative
Anthony Eid, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

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| J. Miller | Roll Call |
| Kelly | Approval of Minutes, June 23, 2017* |
| Decatur | A. Contingency Reserve* |
| Decatur | B. Corvias Campus Living – WSU, LLC Conditional Extension Agreement* |
| Decatur | C. Developer's Contingency for Phase I and Phase II of Campus Housing Facilities Master Plan* |
| Decatur | D. Phase II of the Campus Housing Facilities Master Plan – Renovation of Chatsworth Residence Hall* |
| Decatur | E. Electrical Utility Conversion Phase One Construction* |
| Decatur | F. New Data Center* |
| Decatur | G. FY2019 – 2023 Five-Year Capital Outlay Plan* |
| Decatur | H. Major Capital and Real Estate Projects* |
| Decatur | I. Purchasing Exceptions* |

Adjournment

*Enclosure