



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

February 2, 2018

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, December 1, 2017* |
| Decatur | C. Contingency Reserve* |
| Decatur | D. Nursing Distance Learning Classroom Renovation* |
| Decatur | E. Weight Room Addition – Matthaei Physical Education Center* |
| Decatur | F. Authorization to Sell Bonds* |
| Decatur | G. Annual Report on the Cash Pool Investments and Debt Programs for the Fiscal Year Ending September 30, 2018* |
| Decatur | H. Annual Report on the Long-Term Investment Programs (For the Endowment Funds) for the Fiscal Year Ending September 30, 2018* |
| Decatur | I. Michigan Universities Self-Insurance Corporation (M.U.S.I.C) Annual Report * |
| Decatur | J. Informational Report: Major Capital and Real Estate Projects* |
| Decatur | K. Purchasing Exceptions* |

Adjournment

*Enclosure