



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

March 23, 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

J. Miller	Roll Call
Kelly	Approval of Minutes, February 2, 2018*
Decatur	M. Contingency Reserve*
Decatur	N. Hilberry Gateway Performance Complex*
Decatur	O. Audited Financial Report for Fiscal Year 2017*
Whitfield/ Decatur	P. Presentation and Recommendation: FY2018-2019 Housing and Residential Life Room and Board Rates*
Decatur	Q. Campus Health Center Relocation*
Whitfield/ Decatur	R. Lease Authorization -- Nurse Practice Corporation*
Whitfield/ Decatur	S. Lease Authorization – Warriors Pharmacy, Inc.*
Burns/ Decatur	T. Development and Alumni Affairs Administrative Fees*

- Decatur U. Wireless Replacement Project*
- Decatur V. University Towers Fire Alarm Project*
- Decatur W. Biological Sciences Building Infrastructure Improvements*
- Decatur X. FY2018 Parking Improvements*
- Decatur Y. Harwell Field Bleacher Project*
- Decatur YZ. Informational Report: Major Capital and Real Estate Projects*
- Decatur Z. Purchasing Exceptions*

Adjournment

*Enclosure