



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

December 6, 2019

Governor Kelly, Chair
Governor Barnhill, Member
Governor Kumar, Member
Governor Thompson, Member
Governor Trent, Member

Linda Beale, Faculty Representative,
Professor, Law, Liberal Arts and Sciences
Paul Beavers, Faculty Alternate Representative
Librarian IV, University Libraries
Mazen Zamzam, Student Representative
Waleed Eliwat, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

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| Miller | Roll Call |
| Kelly | Approval of Minutes, September 20, 2019* |
| Decatur | O. Contingency Reserve* |
| Decatur | P. Cohn Building Student Commons* |
| Decatur | Q. Gordon H. Scott Hall Elevator Modernization Project* |
| Decatur | R. Towers Residential Suites and Café dining Addition - Construction Cost Authorization Increase* |
| Decatur | S. Hilberry Gateway Performance Complex Project Authorization* |
| Decatur | T. Update on RCM* |
| Decatur | U. Informational Report: Major Capital and Real Estate Projects* |
| Decatur | V. Purchasing Exceptions* |
| | Adjournment |

*Enclosure