



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

December 7, 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
Richard Smith, Faculty Alternate Representative
Professor, Social Work, Liberal Arts and Sciences
Anchita Sanam, Student Representative
Mazen Zamzam, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

J. Miller	Roll Call
Kelly	Approval of Minutes, September 21, 2018*
Decatur	H. Contingency Reserve*
Decatur	I. STEM Innovation Learning Center Budget Revision*
Decatur	J. FY2020 - FY2024 Five-Year Capital Outlay Plan*
Decatur	K. Bank Line of Credit - Renewal and Increase Request*
Decatur	L. Informational Report: Major Capital and Real Estate Projects*
Decatur	M. Purchasing Exceptions*
	Adjournment

*Enclosure