



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

February 1, 2019

Governor Kelly, Chair
Governor Busuito, Member
Governor Kumar, Member
Governor Thompson, 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

Miller	Roll Call
Kelly	Approval of Minutes, December 7, 2018*
Decatur	M. Contingency Reserve*
Decatur	N. PRB HVAC Improvements, TechTown*
Decatur	O. FY2019 Parking Improvements*
Decatur	P. Lease Authorization Request - Uncle Joe's Chicken Fingers*
Decatur	Q. Lease Authorization Request - 7 Eleven, Inc.*
Decatur	R. Annual Report on the Cash Pool Investment and Debt Programs*
Decatur	S. Annual Report on the Long-Term Investment Program*
Decatur	T. Michigan Universities Self-Insurance Corporation Annual Report*
Decatur	U. Informational Report: Major Capital and Real Estate Projects*
Decatur	V. Purchasing Exceptions*
	Adjournment

*Enclosure