



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

June 21, 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
Richard Smith, Faculty Alternate Representative
Professor, Social Work, Liberal Arts and Sciences
Mazen Zamzam, Student Representative
Waleed Eliwat, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

Miller	Roll Call
Kelly	Approval of Minutes, May 1, 2019*
Decatur	N. Contingency Reserve*
Decatur	O. Authorization to Sell Bonds*
Decatur	P. State Hall Renovation*
Decatur	Q. Lease Authorization - Detroit Hotshots WSU, LLC d/b/a Beyond Juice*
Wilson	R. FY2020 Tuition and Fee Rates*
Wilson	S. FY 2019-20 Parking Rate*
Decatur	T. Major Capital and Real Estate Projects*
Decatur	U. Purchasing Exceptions*
	Adjournment

*Enclosure