



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE**

**September 21, 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.)

Revised Agenda

- |           |                                                                                                                    |
|-----------|--------------------------------------------------------------------------------------------------------------------|
| J. Miller | Roll Call                                                                                                          |
| Kelly     | Approval of Minutes, June 22, 2018*                                                                                |
| Decatur   | A. Contingency Reserve*                                                                                            |
| Decatur   | B. Renovation of Chatsworth Residence Hall - Budget Revision*                                                      |
| Decatur   | C. Elliman Research Building - Air Handling Unit Improvements*                                                     |
| Decatur   | D. Prentis Heating Pipe Replacement*                                                                               |
| Decatur   | E. Rackham Building Relocations to Prentis and Rands Buildings*                                                    |
| Decatur   | F. School of Social Work Roof Replacement*                                                                         |
| Decatur   | G. <del>Lease Authorization Request - Tropical Smoothie Café*</del>                                                |
| Decatur   | H. NovaSeq Share Instrumentation Grant for Wayne State University - National Institutes of Health S10 OD025170-01* |
| Decatur   | I. Amendment to University Statute 2.73.03*                                                                        |

- Decatur J. Informational Report: Major Capital and Real Estate Projects\*
- Decatur K. FY2018 Deferred Maintenance Plan\*
- Decatur L. Purchasing Exceptions\*

Adjournment

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\*Enclosure