



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

January 31, 2020

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

Miller	Roll Call
Kelly	Approval of Minutes, December 6, 2019*
Cooke	M. Contingency Reserve*
Cooke	N. Gordon H. Scott Hall Vivarium Renovation Project*
Cooke	O. Parking Lot 22 Michigan Department of Transportation Construction*
Cooke	P. Arena Cost Increase Authorization*
Cooke	Q. Annual Investment and Debt Update*
Cooke	R. Annual Report on Long-Term Investment*
Cooke	S. Major Capital and Real Estate Projects Overview*
Cooke	T. Purchasing Exceptions*
	Adjournment

*Enclosure