



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

May 1, 2020

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

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|---------------------|--------------------------------------------|
| Miller | Roll Call |
| Barnhill | Approval of Minutes, January 31, 2020* |
| Cooke | A. Contingency Reserve* |
| Cooke | B. Audited Financial Statements* |
| Cooke | C. Authority to Sell Bonds* |
| Whitfield/
Cooke | D. FY21 Dining Rates and Housing Rate* |
| Wilson | E. School of Medicine Tuition Rates* |
| Cooke | F. WSU Art Gallery Renovation* |
| Cooke | G. Elevator Status Update* |
| Cooke | H. Major Capital and Real Estate Projects* |
| Cooke | I. Purchasing Exceptions* |

Adjournment

*Enclosure