



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

January 29, 2020

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

Paul Beavers, Faculty Representative,
Librarian IV, University Libraries
Linda Beale, Faculty Alternate Representative
Professor, Law, Law School
Jasmine Coles, Student Representative
Marcella Eid, Student Alternate Representative

(All Board Members invited to attend.)

Revised Agenda

- J. Miller Roll Call
- Barnhill Approval of Minutes, October 30, 2020*
- Decatur A. Contingency Reserve*
- Decatur B. McGregor Memorial Conference Center Elevator Modernization
Program*
- Decatur C. State Hall Renovation*
- Decatur D. Informational Report: Major Capital Projects*
- Decatur E. Purchasing Exceptions*

Adjournment

*Enclosure