



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

March 12, 2021

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

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

(All Board Members invited to attend.)

Agenda

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| Miller | Roll Call |
| Barnhill | Approval of Minutes, January 29, 2021* |
| Cooke | A. Contingency Reserve* |
| Clabo | B. 2021-22 Campus Dining Update and Rate Setting* |
| Cooke | C. Audited Financial Statements* |
| Cooke | D. Treasury Update: Annual Investment and Debt Update* |
| Cooke | E. Annual Report on Long-Term Investment* |
| Cooke | F. Major Capital Projects Overview* |
| Cooke | G. Purchasing Exceptions* |

Adjournment

*Enclosure