



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

April 30, 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

- J. Miller Roll Call
- Barnhill Approval of Minutes, March 12, 2021*
- Cooke A. Contingency Reserve*
- Michael B. FY2021-2022 Dining and Housing Rates*
- Schweitzer C. FY2022 School of Medicine Tuition Rates*
- Davenport D. 400 Mack Avenue*
- Davenport E. Parking Structure 1 Repairs 2021*
- Davenport F. Scott Hall Vivarium Updates*
- Davenport G. Informational Report: Major Capital Projects Summary*
- Doherty H. Purchasing Exceptions*

Adjournment

*Attachment