



BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE

June 25, 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
Zachary Thomas, Student Representative
Tony DiMeglio, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

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|------------------|---|
| J. Miller | Roll Call |
| Barnhill | Approval of Minutes, April 30, 2021* |
| Cooke | A. Contingency Reserve* |
| Cooke | B. FY 2021-22 Tuition and Fee Rate Recommendation* |
| Cooke/
Lanier | C. Orbitrap Eclipse Mass Spectrometer to Enable Quantitative Multiplexed Proteomic Mass Spectrometry Research, Education and Outreach Grant for Wayne State University* |
| Davenport | D. George L. Beecher House HVAC Improvements* |
| Staebler | E. FY 2021-22 University Transit Pass* |
| Davenport | F. Informational Report: Major Capital Projects Summary* |
| Doherty | G. Purchasing Exceptions* |
| | Adjournment |

*Attachment