BOARD OF GOVERNORS SPECIAL MEETING

June 5, 2020

Presiding: M. Roy Wilson, President

Agenda

Miller I. Roll Call

Wilson II. Approval of Consent Agenda*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

A. Science Hall Roof Replacement 2020 (Budget and Finance)

Authorizes the President or his designee to approve spending to design, solicit bids and award contracts for the replacement of Science Hall Building roof for a cost not to exceed $850,000. Funding for this project will be provided from the Deferred Maintenance Reserve.

B. Scott Hall Vivarium Update (Budget and Finance)

Authorizes the President or his designee to approve spending for construction documents, bid solicitation and awarding construction contracts to make improvements to Scott Hall Vivarium for a project cost not to exceed $3,965,000. Funding for this project will be provided from the School of Medicine, the Department of Research, and Deferred Maintenance.

Barnhill III. Report from the Budget and Finance Committee

Proposed Tuition and Fee Rates, FY 2021*

Action Requested: Motion that the Board of Governors approves the proposed FY 2021 tuition and fee rates, as presented.

And it is further recommended that the Board of Governors continue to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

Wilson IV. Adjournment