



**BOARD OF GOVERNORS**  
**BUDGET AND FINANCE COMMITTEE**

**June 5, 2020**

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

Linda Beale, Faculty Representative,  
Professor, Law, Liberal Arts and Sciences  
Paul Beavers, Faculty Alternate Representative  
Librarian IV, University Libraries  
Jasmine Coles, Student Representative  
Amina Khalique, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

Miller	Roll Call
Barnhill	Approval of Minutes, May 1, 2020
Cooke	A. Contingency Reserve*
Cooke	B. Scott Hall Vivarium Updates*
Cooke	C. Science Hall Roof Replacement 2020*
Cooke	D. Major Capital Projects*
Cooke	E. Purchasing Exceptions*
Wilson	F. FY2021 Tuition and Fee Rates*
	Adjournment

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\*Enclosure