



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE**

**October 1, 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

J. Miller	Roll Call
Barnhill	Approval of Minutes, June 25, 2021*
Cooke	O. Contingency Reserve*
Butler	P. Fiscal Year 2022 General Fund and Auxiliary Budget*
Davenport	Q. Art Building HVAC Renovation*
Davenport	R. Matthaei Office Addition*
Davenport	S. Informational Report: Major Capital Projects Summary*
Doherty	T. Purchasing Exceptions*

Adjournment

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\*Attachment