



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

December 3, 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, October 1, 2021* |
| Massaron | K. Contingency Reserve* |
| Davenport/
Flintock | L. FY 2023 - 2027 Five-Year Capital Outlay Plan* |
| Davenport | M. Stadium Structural Repairs - Design and Construction Authorization* |
| Davenport | N. Informational Report: Major Capital Projects Summary* |
| Doherty | O. Purchasing Exceptions* |

Adjournment

*Attachment