



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

**March 11, 2022**

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

Paul Beavers, Faculty Representative,  
Librarian IV, University Libraries  
Linda Beale, Faculty Alternate Representative  
Professor, Law, Law School  
Zachary Thomas, Student Representative  
Anthony DiMeglio, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

Miller	Roll Call
Barnhill	Approval of Minutes, January 28, 2022*
Massaron	O. Contingency Reserve*
Butler	P. Audited Financial Statements*
Cunningham	Q. Annual Report on Long-Term Investment (Endowment)*
Cunningham	R. Treasury Update: Annual Investment and Debt Update*
Cunningham	S. Debt Capacity Update*
Davenport	T. Capital Analysis and Planning*
Davenport	U. State Hall Renovation - Phase II of III*
Davenport	V. Community Art Complex HVAC Improvements Supplement*
Davenport	W. Informational Summary: Major Capital Projects*
Doherty	X. Purchasing Exceptions*

Adjournment

---

\*Attachment