



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

April 29, 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 Rep.

(All Board Members invited to attend.)

Revised Agenda

Miller	Roll Call
Barnhill	Approval of Minutes, March 11, 2022*
Massaron	G. Contingency Reserve*
Massaron/ Peterson	H. FY2023 School of Medicine Tuition Rates
Davenport	I. Informational Summary: Major Capital Projects*
Doherty	J. Purchasing Exceptions*
	Adjournment

*Attachment