



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

June 24, 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
Anthony DiMeglio, Student Representative
Cordelia Krawjewski, Student Alternate Representat

(All Board Members invited to attend.)

Agenda

Miller	Roll Call
Barnhill	Approval of Minutes, April 29, 2022*
Massaron	Q. Contingency Reserve*
Massaron	R. FY 2022-23 Tuition and Fee Rate Recommendation
Massaron	S. Fiscal Year 2023 General Fund and Auxiliary Budget
Michael	T. FY 2023 Campus Room and Board Rates*
Davenport	U. State Hall Renovation - Phase III of III*
Davenport	V. Harwell Field Baseball Infield Turf*
Davenport	W. Informational Report: Major Capital Projects Summary*
Doherty	X. Purchasing Exceptions*
	Adjournment

*Attachment