



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE**

**October 30, 2020**

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

Paul Beavers, Faculty Representative,  
Librarian IV, University Libraries  
Linda Beale, Faculty Alternate Representative  
Professor, Law, Law School  
Jasmine Coles, Student Representative  
Amina Khalique, Student Alternate Representative

(All Board Members invited to attend.)

Revised Agenda

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|------------------|--|
| J. Miller        | Roll Call  |
| Barnhill         | Approval of Minutes, June 5, 2020 Special Meeting*   |
| Cooke            | A. Contingency Reserve*  |
| Cooke/<br>Lanier | B. Acquisition of a Field Emission Transmission Electron Microscope to Enable Multidisciplinary Materials Research, Education and Outreach in Detroit* |
| Cooke            | C. Fiscal Year 2021 General Fund Budget<br>Public Comment <ul style="list-style-type: none"><li>• Susan Odgers</li></ul>                               |
| Cooke            | D. Fiscal Year 2021 Auxiliary Fund Budget  |
| Cooke            | E. Proposed use of the Rainy Day Fund for the FY 2021 Net Operating Budget Shortfall   |
| Cooke            | F. Informational Report: Major Capital Projects*   |
| Cooke            | G. Purchasing Exceptions*  |
|                  | Adjournment  |

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\*Attachment