



REPORT OF ACTIONS
taken by the Board of Governors
Meeting of October 30, 2020

- ▶ The Official Proceedings of September 25, 2020 were approved as submitted.
- ▶ The President or his designee was authorized to award a contract not to exceed 1.4 million to FEI Company, a part of Thermo Fisher Scientific, to procure a Talos G2 F200X Electron Microscope with 3D Tomography to be funded by a National Science Foundation MRI award (\$980,000) in combination with an institutional match from the Office of Vice President for Research not to exceed (\$420,000) grant.
- ▶ The FY 2021 General Fund Budget was approved as submitted.
- ▶ The FY 2021 Auxiliary Fund Budget was approved as submitted.
- ▶ A transfer from the Rainy Day Fund was authorized to cover the FY 2021 General Fund net operating budget shortfall of \$12,502,876. A second transfer from the Rainy Day fund in the amount of \$1,296,100 was authorized to cover the net operating budget shortfall in the Parking Fund, as presented in the FY 2021 Auxiliary Fund Budget.

A handwritten signature in cursive script that reads "Julie H. Miller".

Julie H. Miller
Secretary to the Board of Governors