



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE**

**September 30, 2022**

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

Linda Beale, Faculty Representative,  
Professor, Law, Law School  
Jane Fitzgibbon, Faculty Alternate Representative  
Professor, Communication, CFPCA  
Ibrahim Ahmad, Student Representative  
Cordelia Krawjewski, Student Alternate Represent

(All Board Members invited to attend.)

Agenda

Miller          Roll Call

Barnhill        Approval of Minutes, June 24, 2022\*

Massaron    G.    Contingency Reserve\*

Massaron    H.    Financial Update\*

Davenport   I.    Informational Report: Major Capital Projects Summary\*

Doherty      J.    Purchasing Exceptions\*

                  Adjournment

---

\*Attachment