



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

December 2, 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, September 30, 2022*
- Massaron M. Contingency Reserve*
- Massaron N. Block Tuition Structure*
- Massaron/
Stemmler O. 3T PRISMA for Neuroscience Research Grant*
- Davenport P. DeRoy Reflecting Pool*
- Davenport Q. Update on Elevator Maintenance Plan
- Davenport R. Informational Report: Major Capital Projects Summary*
- Doherty S. Purchasing Exceptions*

Adjournment

*Attachment