



**BOARD OF GOVERNORS**  
**BUDGET AND FINANCE COMMITTEE**

**March 8, 2023**

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

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

(All Board Members invited to attend.)

Agenda

- |                        |   |
|------------------------|---|
| Miller                 | Roll Call   |
| Barnhill               | Approval of Minutes, January 26, 2023*  |
| Massaron               | H. Contingency Reserve*   |
| Massaron               | I. Authorization for Grant Agreement*   |
| Massaron               | J. Authorization to Sell Bonds*   |
| Massaron/<br>Davenport | K. Five-Year Capital Renewal Plan*  |
| Massaron/<br>Davenport | L. Approval of Various Capital Projects <ol style="list-style-type: none"><li>1. Elevator Modernizations/Replacement Program*</li><li>2. Matthaei Comprehensive Cooling*</li><li>3. Bioscience Building Automation System Replacement*</li><li>4. George L. Beecher House HVAC Improvements*</li><li>5. STEM Innovation Learning Center*</li><li>6. PS 5 Parking Structure Repairs and Maintenance*</li><li>7. Freer House Exterior Envelope*</li></ol> |
| Massaron/<br>Davenport | M. Informational Report: Major Capital Projects Summary*  |
| Massaron/<br>Doherty   | N. Purchasing Exceptions*   |
|                        | Adjournment   |

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\*Attachment