



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

April 28, 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
Cordelia Krajewski Student Representative
Hayden Johnson, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

Miller	Roll Call
Barnhill	Approval of Minutes, March 8, 2023*
Massaron	O. Contingency Reserve*
Butler	P. Audited Financial Statement*
Gielczyk	Q. Annual Report on Long-Term Investment (Endowment)*
Gielczyk	R. Treasury Update: Annual Investment Update*
Gielczyk	S. FY 2023-2024 Campus Housing Room and Board Rate*
Massaron	T. FY 2024 School of Medicine Tuition Rates*
Massaron/ Ripple	U. Administrative Fee for Non-Endowment Cash Gifts*
Massaron	V. Matthaei Tennis Court Renovation*
Massaron	W. Informational Report: Major Capital Projects Summary*
Doherty	X. Purchasing Exceptions*

Adjournment

*Attachment