



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

September 29, 2023

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

Linda Beale, Faculty Representative
Professor, Law, Law School
Andrea Sankar, Faculty Alternate Representative
Professor, Anthropology, Liberal Arts and Sciences
Cordelia Krawjewski, Student Representative
Huda Syed, Student Alternate Representative

(All Board Members invited to attend.)

Agenda

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| Miller | Roll Call |
| Barnhill | Approval of Minutes, June 22, 2023* |
| Massaron | I. Contingency Reserve* |
| Askew | J. University Endowment Fund Policy - Revisions to University Board of Governors Common Fund Statute, Section 2.73.05* |
| Mandija | K. Financial Update* |
| Davenport | L. Matthaei Physical Education Center Repair & Upgrade* |
| Davenport | M. Applebaum - Magnetic Resonance Research Core Relocation* |
| Davenport | N. Cohn Building - Nursing Classroom Redesign and Renovation* |
| Davenport | O. Undergraduate Library (UGL) - Warrior 360 Academic Engagement Hub* |
| Davenport | P. Informational Report: Major Capital Projects Summary* |
| Doherty | Q. Revisions to University Board of Governors Contract Awards Statute, Section 2.81.01* |
| Doherty | R. Purchasing Exceptions* |

Adjournment

*Attachment