



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE**

**December 7, 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, September 29, 2023*                                       |
| Massaron  | N. Contingency Reserve*  |
| Davenport | O. Parking Structure #2 - Repairs and Maintenance*                             |
| Davenport | P. Parking Structure #4 - Repairs and Maintenance*                             |
| Davenport | Q. Helen L. DeRoy Auditorium - Reflecting Pool Repair and Interior Renovation* |
| Davenport | R. Faculty Administration Building (FAB) - HVAC Controls Repair and Upgrades*  |
| Davenport | S. Lande Hall - Chiller Replacement*   |
| Davenport | T. Scott Hall - Chiller Replacement*   |
| Davenport | U. Informational Report: Major Capital Projects Summary*                       |
| Doherty   | V. Purchasing Exceptions*  |

Adjournment

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\*Attachment