



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

March 6, 2023

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

Linda Beale, Faculty Representative
Professor, Law, Law School
Andrea Sankar, Faculty Alternate Representative
Professor, Anthropology, Liberal Arts and Sciences
Hayden Johnson, Student Representative
Alexander Gilstorf, Student Alternate Rep

(All Board Members invited to attend.)

Agenda

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| Miller | Roll Call |
| Barnhill | Approval of Minutes, December 7, 2023* |
| Gielczyk | J. Contingency Reserve* |
| Askew | K. Annual Report on the Long Term Investment (Endowment)* |
| Askew | L. Annual Report on the Cash Pool Investments and Debt Programs For the Fiscal Year Ending September 30, 2023* |
| Gielczyk/
Obasi | M. 3T MAGNETOM Cima.X for Neuroscience Research Grant* |
| Davenport | N. Informational Report: Major Capital Projects Summary* |
| Doherty | O. Purchasing Exceptions* |
| | Adjournment |

*Attachment