



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE  
APRIL 26, 2024**

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

J. Miller	Roll Call
Barnhill	Approval of Minutes, March 6, 2024*
Gielczyk	L. Contingency Reserve*
Romer	M. FY 2024-2025 Campus Housing Room and Board Rate*
Gielczyk	N. FY 2024-2025 School of Medicine Tuition Rates*
Butler	O. Audited Financial Statements for Fiscal Year 2023*
Abdel-Azim	P. Informational Report: Major Capital Projects Summary*
Doherty	Q. Purchasing Exceptions*
	Adjournment

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\*Attachment