



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE**

**June 26, 2024**

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 Emerita, Anthropology, CLAS  
Hayden Johnson, Student Representative  
Cordelia Krajewski, Student Alternate Rep.

(All Board members invited to attend.)

**Agenda**

J. Miller	Roll Call
Barnhill	Approval of Minutes, April 26, 2024*
Gielczyk	H. Contingency Reserve*
Gielczyk	I. FY 2024-2025 Tuition and Fee Rate Recommendation
Gielczyk	J. Fiscal Year 2025 General Fund and Auxiliary Budget
Davenport	K. Reuther Library HVAC Capital Project*
Davenport	L. Art Building HVAC Capital Project*
Davenport	M. Campuswide Elevator Modernization Project*
Davenport	N. Parking Equipment and Software Replacement*
Davenport	O. Informational Report: Major Capital Projects Summary*
Doherty	P. Purchasing Exception*

Adjournment

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\*Attachment