



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

January 26, 2023

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

Linda Beale, Faculty Representative,
Professor, Law, Law School
Jane Fitzgibbon, Faculty Alternate Representative
Professor, Communication, CFPCA
Ibrahim Ahmad, Student Representative
Cordelia Krajewski, Student Alternate Representat

(All Board Members invited to attend.)

Agenda

Miller	Roll Call
Barnhill	Approval of Minutes, December 2, 2022*
Massaron	I. Contingency Reserve*
Massaron	J. State of Michigan School of Medicine Funding Agreement*
LeMarbe	K. Bond Authorization Resolution*
Davenport	L. Informational Report: Major Capital Projects Summary*
Doherty	M. Purchasing Exceptions*
	Adjournment

*Attachment