



**BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE**

**September 13, 2024**

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

Linda Beale, Faculty Representative  
Professor, Law, Law School  
Damecia Donahue, Faculty Alternate Rep.  
Librarian IV, University Library System  
Hayden Johnson, Student Representative  
Cordelia Krajewski, Student Alternate Rep.

(All Board members invited to attend.)

**Agenda**

- |                                     |   |
|-------------------------------------|---|
| J. Miller                           | Roll Call   |
| Barnhill                            | Approval of Minutes, June 26, 2024*                             |
| Gielczyk                            | L. Contingency Reserve*   |
| Davenport/<br>Ezzeddine/<br>Gardner | M. Undergraduate Library (UGL) - Phase 2 Student Success Hub*   |
| Davenport/<br>Obasi                 | N. Kresge Eye Institute Laboratories Move Project to C.S. Mott* |
| Gielczyk                            | O. State Hall Renovation - Fund Source Swap*                    |
| Davenport                           | P. Informational Report: Major Capital Projects Summary*        |
| Doherty                             | Q. Purchasing Exception*  |

**Adjournment**

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\*Attachment