



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

December 11, 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, October 23, 2024
Gielczyk	F. Contingency Reserve*
Davenport	G. Hilberry Gateway Performance Complex*
Davenport	H. Keast Commons Revitalization*
Davenport	I. Informational Report: Major Capital Projects Summary*
Doherty	J. Purchasing Exception*

Adjournment

*Attachment