



BUDGET AND FINANCE COMMITTEE
Agenda

Governor Barnhill, Chair
Governor Land, Member
Governor Kelly, Member
Governor Kumar, Member
Governor Stancato, 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)

Roll Call

Miller

Action Items

- Approval of Minutes, December 11, 2024 Barnhill
- F. Contingency Reserve* Gielczyk
- G. Parking Structure #6 - Repairs & Maintenance* Davenport
- H. Parking Structure #7 - Repairs & Maintenance* Davenport
- I. The Block at Cass Park - Flood Response* Davenport
- J. Biological Sciences Building - Fire Damage Restoration* Davenport
- K. Biological Sciences Building - Fire Suppression* Davenport
- L. Campus Plan - Concentrating Academic Activity and Creating Strategic Departmental Adjacencies - Phase I Davenport

Informational Reports

- M. Major Capital Projects Summary* Davenport
- N. Purchasing Exceptions* Doherty

Adjournment

*Attachment