



**BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE**

October 23, 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, September 13, 2024*
Gielczyk	B. Contingency Reserve*
Mandija	C. Presentation - Budget Update
Davenport	D. Law School Building Planning and Design*
Davenport	E. Audiology Clinic Move*
Gielczyk	F. Sale of Siemens Magnetom Verio MRI System*
Davenport	G. Major Capital Projects Summary*
Doherty	H. Purchasing Exception*

Adjournment

*Attachment