



Board of Trustees

Finance and Capital Assets Committee

11:00 AM

April 6, 2016

President's Boardroom, The Horace Mann Center

1. Minutes

09-29-2015, 10-08-2015, 10-28-2015, 12-01-2015,
12-10-2015, 02-02-2016

Trustee Queenin

2. Items for Information

Technology Consultant Status Report

Kimberly Tobin

3. Items for Discussion

FY16 \$50 Fee Increase. What was revenue used for?
Investments/Banking

Kimberly Tobin

Kimberly Tobin

4. Items for Action

Motion - University Business Expense (0300)

Kimberly Tobin

Motion - Unaccounted Variances (0490)

Kimberly Tobin

Attachment(s):

- A. Technology Consultant Status Report
- B. FY16 \$50 Fee Increase
- C. University Business Expense Policy (0300)
- D. Unaccounted Variances Policy (0490)