



**Board of Trustees**  
Finance and Capital Assets Committee

1:00 PM  
May 31, 2016  
President's Boardroom, The Horace Mann Center

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**1. Minutes:**

April 6, 2016  
April 28, 2016

Trustee Queenin  
Trustee Queenin

**2. Items for Discussion**

- a. Food Service
- b. FY17 Budget Presentation
- c. Sponsorship Update

Kimberly Tobin  
Kimberly Tobin  
Kimberly Tobin

**3. Items for Action**

- a. Motion – Payment of Sodexo Debt
- b. Motion – Establishment of Dining Services Trust Fund
- c. Motion – General Fee Increase
- d. Motion – DGCE Fee Increase
- e. Motion – Vehicle Leases
- f. Motion – FY17 Operating Budget

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**Attachment(s):**

- a. Motion – Payment of Sodexo Debt
- b. Motion – Establishment of Dining Services Trust Fund
- c. Motion – General Fee Increase
- d. Motion – DGCE Fee Increase
- e. Motion – Vehicle Leases
- f. Motion – FY17 Operating Budget
- g. Presentation Support Data
- h. FY17 Operating Revenue Expense Budget

**Attachment(s) continued:**

- i. Tuition Fee Schedule
- j. FY17 Leased Motor Vehicles
- k. FY16 Sponsorships