



## Board of Trustees

### Finance and Capital Assets Committee

9:30 AM

October 12, 2017

President's Boardroom, The Horace Mann Center

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|--|---|
| <b>1. Called to Order</b>  | Trustee Queenin                         |
| <b>2. Minutes</b><br>June 15, 2017   | Trustee Queenin                         |
| <b>3. Items for Information</b>  |   |
| a. Travel Expenses of the President and the President's Direct Reports: July 1, 2016 – June 30, 2017 | Lisa Freeman                            |
| b. Fixed Assets Inventory Progress Report  | Lisa Freeman                            |
| c. FY17 Dining Services Dashboard  | Stephen Taksar                          |
| d. Information Technology Consultant Update  | Stephen Taksar                          |
| <b>4. Items for Discussion</b>   |   |
| a. Committee Charter   | Trustee Queenin                         |
| b. FY19 Budget Planning Parameters and Board of Trustees Timeline                                    | President Torrecilha/<br>Stephen Taksar |
| <b>5. Items for Action</b>   |   |
| a. Motion – Athletic Field, Turf and Track Replacement   | Stephen Taksar/Richard Lenfest          |
| b. Motion – Parenzo Hall, Project Approval   | Stephen Taksar                          |
| c. Motion – Travel Policy (0390)   | Stephen Taksar                          |