



Board of Trustees

Finance and Capital Assets Committee

9:30 AM

February 15, 2018

President's Boardroom, The Horace Mann Center

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|--|--------------------------------|
| 1. Call to Order | Trustee Queenin |
| 2. Minutes
December 7, 2017 | Trustee Queenin |
| 3. Items for Information | |
| a. FY18 Second Quarter Financials | Stephen Taksar/Lisa Freeman |
| b. Travel Expenses of the President and the President's Direct Reports: July 1 – December 31, 2017 | Lisa Freeman |
| c. Parenzo Hall – Proposal Update | Stephen Taksar |
| d. Committee Bylaws Update | Trustee Queenin |
| 4. Items for Discussion | |
| a. Deferred Maintenance Working Group – Sightlines | Sightlines/Trustee Sullivan |
| b. Dining Services Dashboard and New Meal Plans | Stephen Taksar/Andrew Mankus |
| c. FY19 Budget – Progress Update | Stephen Taksar |
| 5. Items for Action | |
| a. Motion – Schedule of Annual Tuition and Fees (Undergraduate and Graduate) | Stephen Taksar/Shelley Tinkham |
| b. Motion – Committee Charter | Trustee Queenin |

Attachment(s):

- a. Minutes 12-7-17
- b. Second Quarter Financials (Narrative)
- c. Second Quarter Financials (FY18)
- d. Second Quarter Financials (FY17)
- e. Travel Expenses of the President and the President's Direct Reports
- f. Committee Bylaws (Revised)

- g. Sightlines Presentation
- h. Dining Services Dashboard and New Meal Plans (Second Quarter Narrative)
- i. Dining Services Dashboard and New Meal Plans (Second Quarter Metrics)
- j. Dining Services Dashboard and New Meal Plans (Meal Comparison)
- k. FY19 Budget Update (Narrative)
- l. FY19 Budget Update (Model Scenarios)
- m. FY19 Budget Update (Presentation)
- n. Motion – Schedule of Annual Tuition and Fees (Undergraduate and Graduate)
- c. Schedule of Annual Tuition and Fees (Undergraduate Fees)
- d. Schedule of Annual Tuition and Fees (CGCE Fees)
- a. Schedule of Annual Tuition and Fees (State Comparison of Tuition and Mandatory Fees)
- b. Schedule of Annual Tuition and Fees (CGCE Narrative)
- c. Motion – Committee Charter
- d. Committee Charter (Revised)