Board of Trustees
Finance and Capital Assets Committee

9:30 AM
December 5, 2018
President’s Boardroom, The Horace Mann Center

1. Called to Order
   Trustee Sullivan

2. Minutes
   October 9, 2018
   Trustee Sullivan

3. Items for Information
   a. Equal Opportunity, Diversity and Affirmative
      Action Plan Policy (2170)
      Jalisa Williams
   b. FY19 First Quarter Financials
      Lisa Freeman/Stephen Taksar
   c. Annual Debt Report and Ratios
      Lisa Freeman/Stephen Taksar
   d. Security Camera Authorization and Use Policy (0640)
      Stephen Taksar
   e. Parenzo Hall Renovation
      Stephen Taksar

4. Items for Discussion
   a. FY20 Budget Planning Scenarios
      President Torrecilha/Stephen Taksar

5. Items for Action
   a. Investment Subcommittee Update and Charge
      Trustee Queenin/Stephen Taksar
   b. Residence Hall Debt Refinance
      Stephen Taksar