



## Board of Trustees

### Finance and Capital Assets Committee

9:30 AM

December 5, 2018

President's Boardroom, The Horace Mann Center

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|---|-------------------------------------|
| <b>1. Called to Order</b>   | Trustee Sullivan                    |
| <b>2. Minutes</b><br>October 9, 2018                                      | Trustee Sullivan                    |
| <b>3. Items for Information</b>   |                                     |
| 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                      |
| <b>4. Items for Discussion</b>  |                                     |
| a. FY20 Budget Planning Scenarios   | President Torrecilha/Stephen Taksar |
| <b>5. Items for Action</b>  |                                     |
| a. Investment Subcommittee Update and Charge                              | Trustee Queenin/Stephen Taksar      |
| b. Residence Hall Debt Refinance  | Stephen Taksar                      |