Board of Trustees
Finance and Capital Assets Committee

10:30 AM
October 10, 2019
President’s Boardroom, The Horace Mann Center

1. Called to Order
   Trustee Sullivan

2. Minutes
   a. June 20, 2019
      Trustee Sullivan

3. Items for Information
   a. Travel Expenses of the President and the President’s
      Direct Reports: July 1, 2018 – June 30, 2019
      Lisa Freeman
   b. Bank of America Compliance Certificate
      Lisa Freeman
   c. Fixed Assets Inventory Progress Report
      Steven Scibelli
   d. Investment Subcommittee
      Trustee Queenin/Stephen Taksar
   e. Budget Planning Software
      Maria Feuerstein
   f. Parenzo Hall Renovation
      Stephen Taksar

4. Items for Discussion
   a. FY21 Budget Planning Assumptions and Timeline
      President Torrecilha/Stephen Taksar
   b. Sponsorship Process Review and Recommendations
      Susan Leggett

5. Items for Action
   a. Motion – Voluntary Separation Incentive Program
      President Torrecilha/Jalisa Williams
   b. Motion – Money Market Account
      Stephen Taksar/Lisa Freeman
   c. Motion – Affirmative Action/Equal Opportunity/Diversity
      Plan/Complaints Against University President
      Policy (2150)
      Stephen Taksar/Jalisa Williams
   d. Motion – American Recovery and Reinvestment Act (ARRA)
      Funds Policy (0520)
      Stephen Taksar/Lisa Freeman
   e. Motion – Student Short-Term Loans Policy (0120)
      Stephen Taksar/Lisa Freeman