

# Finance and Administration Committee September 22, 2020 8:00 a.m.

Zoom link AGENDA

#### **Committee Members:**

David Sprinkle, Chair

Vanessa Carroll

Mae Douglas

**Brad Hayes** 

Betsy Oakley

Elizabeth C. Phillips

Ward Russell

Linda Sloan

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

## Approval of Minutes of the November 19, 2019 Meeting

Welcome/Overview Bob Shea

#### **Discussion**

FAC-1	Parking O	Scott Milman	
	FAC-1.1	Presentation	

FAC-2 Preview: Campus Master Plan Sameer Kapileshwari

## **Information**

FAC-3	Quarterly Facilities Design and Construction Update	Sameer Kapileshwari
	since April 2, 2020 Board of Trustees Meeting	
FAC-4	Annual Report on Property Purchased and/or Leased	
	July 1, 2019 through June 30, 2020	Scott Milman
FAC-5	Enrollment and Tuition Dashboard for 2019-20	Steve Honeycutt
	and Estimated for 2020-21	
FAC-6	University Investment Fund (UIF) Board Update (June 2020)	Lauren Cox

Bob Shea

Vice Chancellor for Finance and Administration