



**Board of Trustees
Finance and Administration Committee
March 16, 2021
8:00 a.m.
[Live Stream](#)
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 for the December 1, 2020 meeting

Welcome – Budget and Stimulus Update

Bob Shea

Information Items:

FAC-1	2021-2022 Annual Service Agreement Contracts	Sameer Kapileshwari
FAC-2	Facilities Design and Construction Update	Sameer Kapileshwari
FAC-3	University Investment Fund (UIF) Board Update (December 2020)	Bob Shea
FAC-4	Quarterly Enrollment and Tuition Dashboard	Bob Shea

Action Items:

FAC-5 Capital Request for Advance Planning – Taylor Theatre Infrastructure Renovation
FAC-6 Capital Request for Advance Planning – Arts Place at Tate and Gate

Bob Shea
Vice Chancellor for Finance and Administration