



Finance and Administration Committee
September 28, 2021
12:00-1:15
AGENDA

Committee Members:

Brad Hayes, Chair
Mae Douglas
Betsy Oakley
Tim Rice
Linda Sloan

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

Approval of Minutes of the March 16, 2021 Meeting

Welcome/Overview

Bob Shea

Action

- | | | |
|-------|---|---------------------|
| FAC-1 | Approval of Capital Improvement Project –
McIver Deck Elevator Replacement | Sameer Kapileshwari |
| FAC-2 | Three College Observatory Ground Lease &
Nature Preserve Dedication | Scott Milman |

Information

- | | | |
|-------|--|---------------------|
| FAC-3 | Facilities Design and Construction Project Update
since last Board of Trustees Meeting (March 16, 2021) | Sameer Kapileshwari |
| FAC-4 | Quarterly Enrollment and Tuition Dashboard | Bob Shea |
| FAC-5 | University Investment Fund (UIF) Board Update (July 2021) | Bob Shea |
| FAC-6 | Annual Report on Property Purchased and/or Leased for the Prior Year | Scott Milman |

Adjourn

A handwritten signature in black ink that reads 'Robert J. Shea, Jr.'.

Robert J. Shea, Jr.
Vice Chancellor for Finance and Administration