



Finance and Administration Committee
February 20, 2024
9:00 am
AGENDA

Committee Members:

Tim Rice, Chair
Anita Bachmann
Oita Coleman
George Hoyle
Tim Sessoms

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

Approval of Minutes - October 10, 2023

Welcome/Overview

Vice Chancellor's Welcome and Deferred Maintenance Update

Action Item

FAC-1 Acceptance of Completed Projects in Fiscal Year 22-23 Kapileshwari

Information Items

FAC-2 Facilities Design and Construction Update Kapileshwari

FAC-3 Report on Chancellor Delegated Capital Project Kapileshwari
Approval to Board of Trustees for Non-Appropriated
Projects between \$100,000 and \$500,000

FAC-4 Annual Report on Property Purchased and/or Leased Smith
July 1, 2022, through June 30, 2023

Adjourn

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