



Finance and Administration Committee
August 27, 2024
9:00 a.m.

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 – April 9, 2024

Vice Chancellor’s Welcome/Overview

Information Items

- | | | |
|---------|---|--------------|
| FAC – 1 | Report on Chancellor Delegated Capital Project Approval for Non-Appropriated Projects between \$100,000 and \$500,000 | Kapileshwari |
| FAC – 2 | Selection of Designer - 525 Tate Street Renovation | Kapileshwari |
| FAC – 3 | Facilities Design and Construction Update | Kapileshwari |
| FAC – 4 | University Investment Fund Update | Shea |
| FAC – 5 | Budget Update | Shea |

Adjourn

A handwritten signature in black ink that reads "Robert J. Shea, Jr." in a cursive script.

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