BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Friday, April 29, 2022
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER
   A. Roll Call
   B. Disposition of Previous Minutes
      Approval of minutes from Thursday, February 17, 2022.
   C. Opening Remarks from the Committee Chair

II. REPORTS ON UNIVERSITY OPERATIONS
   A. Remarks from the Chief Operating Officer
   B. Finance and Investment Reports
      The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance
   C. Financial Governance Policy
      Resolution: Amending the Financial Governance Policy

III. CONTRACTS
   A. Contracts Requiring Committee Notification
      The Committee is provided a written report on contracts between $150,000 - $249,999.
   B. Contracts Requiring Committee Action
      Resolution: Approval of Expenditures
      The Committee will be asked to approve contracts that range from $250,000 - $499,999, and move contracts exceeding $500,000 to the full Board.

IV. PRESENTATION: BAKER TILLY INTERNAL AUDIT REPORTS

V. ADJOURNMENT