



BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

**Thursday, September 15, 2022
Immediately Following Academic and Student Affairs**

Endeavour Room, Student Union 156

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call**
- II. EXECUTIVE SESSION**
 - Resolution: Executive Session*
- III. RECONVENE**
 - A. Roll Call**
 - B. Disposition of Previous Minutes**
 - Approval of minutes from Friday, April 29.*
 - C. Remarks from the Committee Chair**
- IV. 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.*
- V. CONTRACTS AND EXPENDITURES**
 - 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.*
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**