



*BOARD OF TRUSTEES*

**FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE**  
**Thursday, December 14, 2023**  
**Immediately Following the Academic and Student Affairs Committee**

**Endeavour Room, Student Union 156**

**AGENDA**

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Disposition of Previous Minutes**  
*Approval of minutes from Thursday, September 14, 2023.*
  - C. 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.*
  
- III. CONTRACTS AND EXPENDITURES**
  - A. Contracts Requiring Committee Notification**
  - B. Contracts Requiring Committee Action**  
*Resolution: Approval of Expenditures*
  
- IV. ACADEMIC TUITION RATES**  
*Resolution: Authorization for Setting Academic Year 2024-2025 Tuition Rates*
  
- V. TRANSCRIPT WITHHOLDING POLICY**  
*Resolution: Amending Transcript Withholding Policy*
  
- VI. PRESENTATION: STUDENT INVESTMENT PORTFOLIO**
  
- VII. NEW BUSINESS**
  
- VIII. ADJOURNMENT**