



Special Budget Approval Meeting
June 10, 2022 ~ 9:00 a.m. (CDT)
Regents Room / Jody Richards Hall and via Zoom

AGENDA

- Call to Order (*Mr. Currie Milliken, Vice Chair*)
 - Roll Call (*Ms. Jan West, Secretary*)
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1. FINANCE AND BUDGET (*Mr. Jason L. McKinney*)

- FB-1 Approval of the 2022-23 Operating Budget [**pp 1-7 and attached report**]
 - FB-2 Approval of the design and construction of the new Gordon Ford College of Business building [**pp 8-10**]
 - FB-3 Approval of Cherry Hall renovations using State Asset Preservation Funds [**pp 11-12**]
 - FB-4 Approval of refinancing of existing Athletic Debt to upgrade facilities [**p 13 and attached report**]
 - FB-5 Approval of refinancing of bonds for Phase III of DSU renovation [**p 14 and attached report**]
 - FB-6 Approval of Asset Preservation of campus wide infrastructure [**pp 15-16**]
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2. NOMINATING COMMITTEE REPORT (*Mr. George Nichols III*)

Action Items:

- NC-1 Election and Approval of the 2022-23 Slate of Elected and Appointed Officers [**to be presented at the meeting**]
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3. ADJOURNMENT

Upcoming calendar dates:

- August 11 – Retreat
- August 12 – Third Quarterly Meeting
- August 15 – Faculty / Staff Convocation

- October 21 – Committee Meetings
- October 29 – Homecoming
- December 09 – Fourth Quarterly Meeting