



Board of Regents ~ Finance and Budget Committee Meeting
June 20, 2016 – 9:00 a.m. (CDT)

Mass Media & Technology Hall
Cornelius A. Martin Regents Room

AGENDA

FINANCE AND BUDGET COMMITTEE (*Mr. Gillard B. Johnson, III*)

Action Items:

- FB-1 Approve: 2016-17 Operating Budget and Tuition and Mandatory Fees Schedule
[pp 1-8 and attached Budget Book]
- FB-2 Approve: 2016-17 Audit Plan **[pp 9-12]**
- FB-3 Approve: Personnel Actions **[p 13 and attached reports]**
 - Faculty Reports **[pp F1-F13]**
 - Staff Reports **[pp S1-S16]**
- FB-4 Approve: General Receipts Bonds **[pp 14-15 and attached Resolution]**
- FB-5 Accept: 3rd Quarter Statement of Revenue and Expenditures **[pp 16-17]**

Information Items:

- FB-A 2016-17 Estimated Cost of Attendance **[p 18]**
 - FB-B 2016-17 Housing Rates **[p 19]**
 - FB-C 2016-17 Meal Plan Rates **[p 20]**
 - FB-D Quarterly Internal Audit Report **[pp 21-22]**
-