# AGENDA

## Item 1 Call to Order and Roll Call of Committee Members

Chair Stephen Joost will call the Committee to order and will call the Roll of Committee members.

## Item 2 Public Comments

 Chair Joost will offer those in attendance the opportunity for public comment.

**Item 3 Consent Agenda**

 **-**Draft October 12, 2020 Finance and Facilities Committee Minutes

 - **-**Annual Approval of Finance and Facilities Committee Charter

 **Proposed Action:** Approval; Motion and Second Required

## Item 4 Amended Regulation 13.0010R - Procurement Regulation

The ProcurementRegulationis being amended in order to update the University regulation to conform with recent revisions the BOG made to its Procurement Regulation. Vice President Scott Bennett will present the proposed amended regulation.

 **Proposed Action:** Approval; Motion and Second Required

## Item 5 Repeal of Regulation 10.0050R - Non-Moving University Parking/Traffic Citation

The repeal to this regulation is being proposed to streamline regulations, as the language contained in this regulation can be found at 9.0010R Parking Regulation. Vice President Bennett will present this item.

**Proposed Action:** Approval; Motion and Second Required

## Item 6 Repeal of Regulation 10.0070R - Vehicle Towing and Impounding

The repeal to this regulation is being proposed to streamline regulations, as the language contained in this regulation can be found at 9.0010R Parking Regulation. Vice President Bennett will present this item.

**Proposed Action:** Approval; Motion and Second Required

## Item 7 Capital Projects Quarterly Report and Change Orders

This report serves to provide Trustees with progress on current construction projects, including funding sources and any current issues, including change orders. The Board has authorized the President or his designee to approve change orders, in the name of the Board, for pre-established amounts. Approvals are for the purposed of expediting the work in progress and are to be reported to the Board and entered into its official minutes.

Vice President Bennett will update Trustees on current construction projects and report on change orders.

 **Proposed Action:** No Action Required

## Item 8 Quarterly Budget Report

This agenda item provides a review of the current quarter’s budget report. Vice President Bennett will address the Committee and present the report.

 **Proposed Action:** No Action Required

## Item 9 Treasurer’s Report

Vice President Bennett will address the Committee and provide the Treasurer’s Report.

**Proposed Action:** No Action Required

## Item 10 Adjournment