Finance and Facilities Committee Workshop
Date: Thursday, December 13, 2016
Time: 8:30 a.m.
Location: The Grand Ballroom

Committee Members:
Kimberly Moore, Chair
Matthew Carter, Kelvin Lawson, Gary McCoy, Harold Mills, Belvin Perry and Craig Reed

AGENDA

I. Call to Order
   Trustee Moore

II. Facilities Overview – Panel Discussion
    SUS, BOG, P3 SME Etc.
    A. Public Private Partnerships (P3)
    B. Lessons Learned Across the SUS
    C. Campus Master Plan
    D. Stakeholder Roles (Foundation)

III. Financial Overview
     VP Poole
     A. Financial Statement Snapshot
     B. Updated Budget to Actual

IV. Athletics Facilities Discussion
    AD Overton

V. High Level Issues
   Trustee Moore/VP Poole

VI. Adjournment
    Trustee Moore