

**Finance Committee
Agenda Items
for meeting on April 8, 2013 @ 8:00 a.m. in 303 Education**

Items of Discussion:

1. E&G and Auxiliary Capital Projects recommendations for FY 2014
 - a. Projected E&G Capital and Infrastructure Plant Funds
 - b. Press Box HVAC Replacement
 - c. Women's Locker Room

2. Housing Master Plan RFP – Architect Search Update

3. February Financial Report & February Capital Project Update

4. Tuition and Fee Request for FY 2014

5. 2014 Budget Plans:
 - a. E&G Plan
 - b. Falcon Center Plan & Master Plan Update
 - c. Housing Plan and Master Plan Update
 - d. Facilities Fee (Parking & Safety) Plan
 - e. Athletic Plan and Athletic Master Plan Discussion

6. Policy Number 24 – Funding of Intercollegiate Athletics

7. Pierpont Separation – potential impact on bonded facilities and E&G budgets
 - a. Falcon Center
 - b. Housing
 - c. Facilities & Infrastructure
 - d. E&G Overall
 - e. E&G – Office of Technology
 - f. E&G – Administrative & Fiscal Affairs