

Finance Committee Meeting  
January 30, 2015  
1:00 pm  
219 Hardway Building

Agenda Items:

- Temporary gravel parking area across from tennis courts (Housing Reserves Funded Project) (Agenda Item)
- Smoke-free Campus Policy Draft (possible submission for 30-day comment period) (Possible Agenda Item) will bring to meeting if available
- Dominion Gas Line Extension Agreement approval (Agenda Item)
- Financial Reports (October & November) (Consent Agenda Item)
- Capital Projects Priority Lists (Future) (Agenda Item)
  - ✓ E&G Capital Funds
  - ✓ Infrastructure Funds
- Current Capital Project Activity Report (Consent Agenda Item)
- BRIM Insurance Information
- Housing MOU
- Miscellaneous Items