

**Board of Governors
Agenda Items
for meeting on July 18, 2013**

Items of Discussion:

1. Athletic Budgets for FY 2014
2. Architects for Feaster Center Gym Floor & Bleacher replacement (draft agenda)
3. Architect Approval for Design & Underwriter for first phase of Master Plan Apartment Phase (draft agenda)
4. May & June Financial Report & June Capital Project Update
5. Pierpont Separation Update – Chargeback Agreement & Capital Project Agreement (discussion)
6. Capital Projects Summary Report for Fiscal Years 2004 through 2013 (draft agenda)
7. 2013-2014 Academic Year Fee Information (draft agenda)
8. Capital Appropriation Request for FY 2015 (due by end of August to the State) (will be an agenda item at the August meeting)
9. FY 2014 Appropriation Request (due by the end of August to the State) (will be an agenda item at the August meeting)
10. Supplies and Services Account Detail Report (requested by Mark Palotta at the June 5, 2013 Finance Committee Meeting)