

Finance Committee Meeting  
July 28, 2014

Agenda Items:

- Capital Projects Update – Consent Agenda Item (Tom Tucker, Stephanie Slaubaugh, & Lenora Montgomery)
- Update of the FY 2015 Capital Project Plan to include an additional Byrd Center HVAC Unit (Maria Rose & Rick Porto) (Agenda item for August 14 meeting)
- Capital Appropriation Request for FY 2016 (Tom Tucker, Stephanie Slaubaugh, & Lenora Montgomery) (Agenda item for August 14 meeting)
- FY 2016 Appropriation Submission – due prior to September 1, 2014 (Rick Porto) (Agenda item for August 14 meeting)
- Financial Report for May and June 2014 – Consent Agenda Item (Rick Porto)
- 2014-2015 Academic Year Fee Information – Information Item Only (Rick Porto) (Agenda item for August 14 meeting)
- Resolution by BOG to reimburse the University for Capital Expenditures for the Housing apartment/suite project from tax-exempt revenue bonds (Rick Porto) (Agenda item for August 14 meeting)
- On-campus Student Housing Memorandum of Understanding between Fairmont State University and Pierpont Community and Technical College (Rick Porto) (Possible executive session item for August 14 meeting)