

**Finance Committee
Agenda Items
for meeting on May 6, 2013 @ 8:00 a.m. in 121HB**

Items of Discussion:

1. Housing Master Plan RFP – Architect Search Update
2. March Financial Report (attached) & April Capital Project Update (Consent Agenda)
3. Facilities Fee (Parking & Safety) 2014 Budget Approval (Board Action)
4. Approval to Rescind Board Policy Number 24 – Funding of Intercollegiate Athletics to be superseded by the Intercollegiate Athletic Master Plan (Board Action)
5. Approval of the Athletic Master Plan (Board Action) (The final report to be provided at the meeting)
6. Athletic Department 2014 Budget Approval (Board Action)
7. Falcon Center 2014 Budget Approval and Update of the 20-year Falcon Center Master Plan (Board Action)
8. Housing 2014 Budget Approval and Update of the 20-year Housing Master Plan (Board Action)
9. Education and General 2014 Budget Approval (Board Action)
10. E&G Capital, Infrastructure, and Auxiliary Capital Projects for FY 2014 (Board Action)