



MEMORANDUM

TO: BOT Finance and Business Committee Members

FROM: Kyle Clark, Vice President for Finance and Administration

DATE: January 18, 2018

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from _____ on Thursday, January 18, 2018 in room ____ of _____. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from September 2017 meeting.
- II. Actions Items:
 1. Request for approval of Campus Master Plan Minor Amendment (Consent)
- III. Other Business
- IV. Adjourn