



Board of Trustee
Finance and Facilities Committee

Agenda

January 15, 2016, 1:00 pm

- I. Call to order
- II. Roll Call
- III. Review of October meeting minutes
- IV. New Business
 - * Draft Audit Report FYE 09/30/2015
 - * Financial Summary QTR ending 12/31/2015
 - * Discussion of YTD Credit Hour production compared to budget
 - * Budget process 2016-2017
 - * Tuition strategy
 - * Update on campus projects
- V. Adjourn