

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 26

DATE:
June 18, 2020

RECOMMENDATION

FINANCE AND INVESTMENT COMMITTEE

ACTION REQUESTED

It is recommended that the Board of Regents receive and place on file the minutes from the February 13, 2020 Finance and Investment Committee meeting and the Working Agenda for the June 18, 2020 meeting.

STAFF SUMMARY

February 13, 2020 Meeting Agenda

Agenda items

- FY19 Single Audit Report
- University Signage Operating Agreement

June 18, 2020 Meeting Agenda

Agenda items

- AY21 Tuition & Fee
- FY21 General Fund Operating Budget
- FY21 Auxiliary Funds Operating Budget

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval



University Executive Officer

June 18, 2020
Date

BOARD OF REGENTS
Eastern Michigan University
201 Welch Hall
(734) 487-2410

FINANCE AND INVESTMENT COMMITTEE
Thursday, June 18, 2020
11:45 am.

REGULAR AGENDA

- AY21 Tuition & Fee
- FY21 General Fund Operating Budget
- FY21 Auxiliary Funds Operating Budget

Eastern Michigan University
Finance and Investment Committee
Meeting Minutes
February 13, 2020

The meeting was called to order by Regent Michelle Crumm at 11:30 a.m.

A motion was made, seconded and approved to accept the minutes from the December 13, 2019 Finance and Investment Committee meeting.

The agenda included two (2) items.

Section 15: Recommendation: FY19 Single Audit Report

It is recommended that the Board of Regents receive and place on file the Federal Single Audit Financial reports for the year ended June 30, 2019.

Section 16: Recommendation: FY 2020-21 Capital Budget

It is recommended that the Board of Regents delegate to the President or designee to negotiate and execute an agreement for the construction and operation of electronic signage at strategic locations on the University's campus. The agreement provides a term of 30 (thirty) years.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,
Daniel Kelly
Senior Associate to the Chief Financial Officer