AGENDA

Facilities Items

• Sightlines Report ................................................................. TAB 1
• Facilities Management Administrative Review Update .................. TAB 2
• Delegation of Authority Matrix Update ................................... TAB 3
• Hirundo Lawsuit Settlement Property Acquisition ....................... TAB 4
• Landfill Gas Project Indefinite Deferral .................................. TAB 5
• Capital Project Status Report ............................................... TAB 6

Finance Items

• Approval of Tuition Pricing for Out-of-State Veterans .................... TAB 7
• Outcomes Based Funding Model Recommendations for FY15 .......... TAB 8
• Master Key Loss Response Update – USM and UMA .................. TAB 9
• Refinancing of Callable Bonds ............................................ TAB 10

Items for Committee decisions and recommendations are noted in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.