Committee on Finance, Business and Capital Planning
Meeting Agenda

Thursday, May 7, 2020
2:00 p.m. – 3:00 p.m.

Public Session

- Approval of February 20, 2020 Meeting Minutes
- Approval of March 19, 2020 Meeting Minutes
- May FB&CP Agenda

Action Items

1. Proposed Naming of the Proposed Art Museum “Palmer Museum of Art,” University Park – President Barron & Bill Sitzabee
2. Proposed Revised Tuition Schedule for 2020 Summer Semester – Mary Lou Ortiz
3. Consideration of Proposed Interim Operating Budget for the University for the Fiscal Year Beginning July 1, 2020 – Mary Lou Ortiz

Informational Reports

4. ERP/ SIMBA Update Pre-Launch – Joe Doncsecz & Mary Lou Ortiz

Executive Session (as needed)