

Thursday, February 15, 2018
3:30 PM to 5:00 PM
Welch Hall B-470K

Finance and Human Resources Committee Agenda

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Consent Agenda
 - a. Statement of Operations as of December 31, 2017
- VI. Informational Items
 - a. Draft Distribution of Surplus Policy
 - b. Revision of Bylaws
 - c. Executive Director Search Update
 - d. Controller Search Update
 - e. University House-Potential Sale
 - f. Update on 1910, Jamba Juice and Starbucks Cost Benefit Analyses
 - g. Update on University Village RFQs
- VII. Action Items – None
- VIII. Other Items – None
- IX. Adjournment