

Tuesday, December 6, 2016
3:00 p.m. to 5:00 p.m.
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. Officer's Reports
 - a. Chief Financial Officer
- VI. Consent Agenda
 - a. Statement of Operations as of October 31, 2016
- VII. Informational Items
 - a. Foundation Health Benefits – Retiree Benefits Discussion
 - b. Human Resources and Payroll Director Search – Update
 - c. University House and Townhome – Potential Sale(s)
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment