



Committee on Finance, Business, and Capital Planning Meeting Agenda

Thursday, November 9, 2023
4:15 – 5:15 pm

Room 603, Eric J. Barron Innovation Hub

Public Session

1. Call to Order (R. Fenza)
2. Approval of September 7, 2023, Meeting *Minutes* (R. Fenza)

Action Items

3. Proposed Project Approval, Nursing Sciences Building Renovation and Addition, University Park (B. Sitzabee)

Informational Reports

4. Review Final FY2023 Budget to Actual Results (S. Thorndike)
5. Quarterly FY2024 Budget to Actual Results (S. Thorndike)
6. Net Asset Update (S. Thorndike)
7. State of Physical Plant (Posted to Diligent)
8. Capital Plan and Borrowing Report (Posted to Diligent)