

THURSDAY, FEBRUARY 8, 2018

7:45 – 10:45 a.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. A . B / .
2. 2019 B .
3. . B / .
4. B : Endowment Fund . B /A.
5. B : Health and Safety . B
6. : A B /A .
7. B / . A : (
8. ) B A : / .
9. A B 3800 A 3801, /A . B
10. 1- /A . B
11. B A : 320, , /A
12. . B /A B. B

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Cohen,

- 13. B
- 14. B
- 15. A

Committee Consent Reports:

*Finance & Operations:*

\$1,000,000 ; A ; 3 4  
( ) , ( ) ,

( ) .

*Mission Fulfillment: A*

Committee Information Items:

*Audit & Compliance:*