
Finance and Facilities Committee Agenda

1. **Call to Order/Roll/Declaration of a Quorum** (8:30 am) (5 min) *Chair Vince Jones*
2. **Consent Agenda** (8:35 am) (5 min) *Chair Jones*
 - 2.1 **Approve Minutes of the January 21, 2026 meeting**
3. **Reports**
 - 3.1 **Fiscal Operations Advisory Council (FOAC) Report** (8:40 am) (10 min) *Assistant Professor Don DaSaro*
 - 3.2 **FY 2025-26 YTD February Management Report** (8:50 am) (10 min) *Sr. VP for Finance & Administration, John Harman*
 - 3.3 **Q-2 FY 2025-26 Financial Dashboard** (9:00 am) (10 min) *Sr. VP Harman*
 - 3.4 **Q-2 FY 2025-26 Investments Report** (9:10 am) (10 min) *Sr. VP Harman*
 - 3.5 **Q-3 FY 2025-26 Facilities Report** (9:20 am) (10 min) *Director of Facilities and Property Management, Dana Miller*
 - 3.6 **Submission of Semon Hall Capital Funding Request to HECC** (9:30 am) (10 min) *Sr. VP Harman*
 - 3.7 **Eide Bailly, LLP- Internal Audit Update** (9:40 AM) (10 min) *Eide Bailly- Audrey Donovan and/ or Kristin Diggs*
4. **Action Items**
 - 4.1 **Recommendation to the Full Board to Approve 2026-27 Tuition and Fees** (9:50 am) (20 min) *Sr. VP Harman*
5. **Discussion Items** (10:10 am) (10 min) *Chair Jones*
6. **Other Business/New Business** (10:20 am) (5 min) *Chair Jones*
7. **Adjournment** (10:25 am) *Chair Jones*

All times are approximate.