



BOARD OF TRUSTEES
COMMITTEES AND ANNUAL BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, JUNE 18-19, 2013
M

9:15 A.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) Minutes of May 22, 2013
- (2) Minutes of June 3, 2013
- (3) Fiscal Year 2014 Operating Budget (Second Reading)
- (4) 2014 Capital Budget Request (Second Reading)
- (5) Campus Service Cooperative Results and Contract Governance Including Approval of Several Contracts Exceeding \$3 Million
- (6) Campus Service Cooperative Contract Approval Exceeding \$3 Million for Cycle Two (IBM)

11:15 A.M. BOARD OF TRUSTEES STUDY SESSION

Clarence Hightower, Chair

x