



**Board of Trustees
Finance and Facilities Committee Meeting
October 22, 2015
8:30 a.m.
President's Boardroom, Millican Hall, 3rd Floor
Conference call in phone number 800-442-5794, passcode 463796**

AGENDA

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| I. | CALL TO ORDER | Robert Garvy
<i>Vice Chair, Finance and Facilities Committee</i> |
| II. | ROLL CALL | Tracy D. Slavik
<i>Coordinator, Administrative Services
for Administration and Finance Division</i> |
| III. | NEW BUSINESS | Vice Chair Garvy |
| | <ul style="list-style-type: none">• Broadcast Spectrum Incentive Auction Discussion | Grant J. Heston
<i>Vice President for Communications and Marketing</i>
Vincent Curren
<i>Principal, Breakthrough Public Media Consulting</i> |
| IV. | OTHER BUSINESS | Vice Chair Garvy |
| V. | CLOSING COMMENTS | Vice Chair Garvy |