



**Board of Trustees
Finance and Facilities Committee
January 26, 2012
Live Oak Center
11:15 – 11:45 a.m.**

AGENDA

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|--|---|
| I. CALL TO ORDER | Olga M. Calvet
<i>Chair, Finance and Facilities Committee</i> |
| II. ROLL CALL | Sheree G. Morgan
<i>Senior Administrative Assistant to the Vice President for Administration and Finance and Chief Financial Officer</i> |
| III. NEW BUSINESS | Chair Calvet |
| • Public Education Capital Outlay update | William F. Merck II
<i>Vice President for Administration and Finance and Chief Financial Officer</i> |
| • Housing bonds and parking bonds update | William F. Merck II |
| IV. OTHER BUSINESS | Chair Calvet |
| V. CLOSING COMMENTS | Chair Calvet |