



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

**AGENDA**

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