



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

**AGENDA**

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