



Board of Trustees
Finance and Facilities Committee Meeting
FAIRWINDS Alumni Center
September 15, 2016

MINUTES

CALL TO ORDER

Trustee Alex Martins, chair of the Finance and Facilities Committee, called the meeting to order at 11:30 a.m. Committee members Christopher Clemente, Robert Garvy, Keith Koons, David Walsh, and Bill Yeargin were present. Committee member John Sprouls attended by teleconference. Trustees Marcos Marchena, Ken Bradley, Clarence Brown, and Beverly Seay were present.

NEW BUSINESS

Athletics Facilities Funding (INFO-1)

Danny White, Vice President and Director of Athletics, and David Hansen, Executive Associate Athletic Director and Chief Operating Officer, presented as an information item the full list of Athletics' facilities projects, their costs, and their funding sources.

Chair Martins adjourned the Finance and Facilities Committee meeting at 11:40 p.m.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'William F. Merck II', written over a horizontal line.

William F. Merck II
Vice President for Administration and Finance
and Chief Financial Officer

9.27.16

Date