CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR APRIL 14, 2015

APPROVAL OF OCTOBER 14, 2014 FACILITIES & PROGRAMS MEETING MINUTES

APPROVAL OF DECEMBER 2, 2014 FINANCE MEETING MINUTES

INFORMATION ITEMS
1. Student Union Investment Presentation by Larry Van Steenhuyse, UBS
   a. 2014 Review
   b. 2015 Outlook
2. Review of Investment Policy
3. Progress update on Filing of Tax Form 990 for YE 2014
4. Budget Process & Timeline for FY 2015-16
   a. Review of Board Designated Capital Projects as of 4/20/15
   b. Review of Proposed Capital Projects for FY 2015-16
   c. Presentation of Budget Draft for FY 2015-16
5. Review of Write-Offs for FY 2014-15
6. Update of the Walk Through with Design Brand Firms
7. Bowling Center Update

ACTION ITEMS:
1. Approval of "Un-designating" Board Designated Projects no Longer in Use
2. Approval of any Write-Offs for FY 2014-15
3. Approval of Facilities & Programs Committee Chair and Vice Chair

MEETING ADJOURNMENT