

Greetings,

Below please find links and information regarding the May 2017 Board Meeting for the Strategy & Fiscal Affairs division. If you have any questions, or need any additional information, please feel free to contact me. Thanks.

Finance & Business Operations – Full Board

The Board approved the FY 2018 operating and capital budgets for the University System of Georgia.

Agenda: page 8 and 10

http://www.usg.edu/assets/regents/documents/board_meetings/agenda_2017_05.pdf#page=08

Presentations:

http://www.usg.edu/assets/fiscal_affairs/documents/May_Board_Presentation_FY18_Budget_-_Final_Draft.pdf

http://www.usg.edu/assets/fiscal_affairs/documents/CVIOG_Market_Share_Presentation-BOR_5-16-2017_final.pdf

Finance & Business Operations – Committee

The committee approved the request for the Other Post-Employment Benefits Funding Policy and Policy Addition. The committee also approved the revision to Policy 7.5.1.1 Required Electronic Transfer of Funds.

Agenda: page 112

http://www.usg.edu/assets/regents/documents/board_meetings/agenda_2017_05.pdf#page=112

Presentation:

http://www.usg.edu/assets/fiscal_affairs/documents/OPEB_Funding_Policy.pdf

http://www.usg.edu/assets/fiscal_affairs/documents/Finance_and_Business_May_Board_Mee ting_5.16.17_Final.pdf

http://www.usg.edu/assets/fiscal_affairs/documents/FY17_Quarter_Financial_Update_Final_P resentation.pdf

Kind regards,
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