

From: [Chief Business Officers](#) on behalf of [Brittany Cheaney](#)
To: CBO-L@LISTSERV.UGA.EDU
Subject: April 2017 Board Meeting - Finance and Business Operations
Date: Monday, May 22, 2017 4:38:12 PM

Greetings,

Below please find links and information regarding the April 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 six agenda items listed below:

1. Fiscal Year 2017 Amended Budget
2. Fiscal Year 2018 Tuition
3. Fiscal Year 2018 Mandatory Fees
4. Fiscal Year 2018 Elective Fees and Special Charges
5. Fiscal Year 2018 Budget Allocations
6. Fiscal Year 2018 Salary and Wage Administration Policy

Agenda:

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

Presentation: http://www.usg.edu/assets/fiscal_affairs/documents/April_Board_Presentation_FINAL.pdf

Finance & Business Operations – Committee

The committee approved the request for the Multi-Year Leasing Contract Value Authority.

Agenda: http://www.usg.edu/assets/regents/documents/board_meetings/agenda_2017_04.pdf#page=40

Presentation: http://www.usg.edu/assets/fiscal_affairs/documents/2017_Debt_Plan_BOR.pdf

Kind regards,
Brittany

Brittany Cheaney

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