



**Meeting of the Finance and Administration Committee
June 4, 2015, 10:00 a.m.-12:00 noon
Hoke Room 301**

1. Roll Call and Call to Order
2. Announcements
3. Action Items:
 - a. Recommend Committee Charter Approval to Board
 - b. Recommend 2015-16 Tuition Proposal to Board
4. Discussion Items:
 - a. FY15 Year-end Results
 - b. FY16 Preliminary Budget
 - c. Work Plan Discussion
 - d. Annual Committee Meeting Schedule