

**Miami University
Board of Trustees Finance & Audit Committee Meeting
104 Roudebush Hall
September 10, 2010
8:00 a.m. –11:30 a.m.
AGENDA**

Executive Session, 8:00 a.m. to 8:30 a.m.

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| 1. Consult with Counsel | –Robin Parker |
| 2. Personnel Issues | –David Creamer |

Business Session, 8:30 a.m. to 11:30 a.m.

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| 1. Fall Enrollment Confirmations (no enclosure) | –John Skillings |
| 2. Preliminary FY 2010 Year-End Results and
Approval of Transfers | –David Creamer, Beverly Thomas,
Dale Hinrichs |
| 3. Proposed Appropriation Ordinance to Adopt AY 2012
Room and Board Rates | –David Creamer, Pete Miller |
| 4. Update on Armstrong Student Center
a. Proposed Resolution to Adopt AY 2013-14 Student Facility Fee | –David Creamer |
| 5. Update on Long-Range Housing and Dining Master Plan
and Financing Strategies (no enclosure) | –David Creamer |
| 6. Facilities Reports:
a. Annual Status Report on Gift-Funded Projects (no enclosure) | –David Creamer, Bob Keller |
| 7. Proposed Resolutions to Proceed with Bond Issuance
a. Resolution to Seek Ohio Board of Regents Approval
b. Resolution to Authorize and Issue Bonds | –David Creamer |
| 8. Committee Agenda Priorities | –David Shade |

**Lunch served at 11:45 a.m.
Investment Subcommittee Meeting at 12:00 Noon**

(over)

Reporting Updates

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|---|-------------------|
| 1. University Advancement Campaign Update | –Committee Packet |
| 2. Cash and Investments Report | –Committee Packet |
| 3. Status of Capital Projects Report | –Committee Packet |

Future Meeting Dates

Wednesday, December 1, 2010, 1:00 p.m.
Friday, January 21, 2011, 8:00 a.m.
Friday, April 15, 2011, 8:00 a.m.
Friday, June 10, 2011, 8:00 a.m.
Wednesday, August 31, 2011, 8:00 a.m.
Wednesday, November 30, 2011, 8:00 a.m.