



## FINANCE COMMITTEE

### **AGENDA**

April 7, 2021

1. Unrestricted and Restricted BOG Reports – January and February – C. Kwiatkowski
2. Review and Recommendation – AY2021-2022 Tuition and Fee Schedules
3. Discussion and Recommendation – Series 2012 Bond Refunding
4. Updates – C. Kwiatkowski
  - a. CARES Act
  - b. Bonded Revenues
  - c. Outstanding Accounts Receivable
  - d. Every Gift Matters
  - e. Capital Campaign Facilities Pledges
5. Possible Executive Session, under the authority in West Virginia Code 6-9A-4(b)(12), to discuss confidential legal and deliberative matters relating to a report from General Counsel including:
  - a. Status of UT Litigation;

Motion to Rise from Executive Session.
4. Possible discussion and/or action emanating from Executive Session, if any.

Adjourn