

FY2024 Board Committee Work Plan & Calendar

Finance and Facilities Committee

	Oct 2023	Nov 2023	Jan 2024	March 2024	April 2024	May 2024	June 2024
Strategic Topics/ Joint Committees		FY2023 Audited Financial Statement Results (Audit Committee)		System Facilities Planning Update	Long Term Financial Planning	Supplier Diversity Update Joint Finance / DEI	
Board Policy Considerations			Board Policy 5.14 Contracts Procurements and Supplier Diversity 1 st Reading Board Policy 6.7 Real Estate Transactions and Management 1 st Reading	Board Policy 5.14 Contracts Procurements and Supplier Diversity 2 nd Reading Board Policy 6.7 Real Estate Transactions and Management 2 nd Reading Board Policy 5.9 Biennial and Annual Operating Budget Planning and Approval 1 st Reading Board Policy 5.25 Use of Electronic Signatures 1 st Reading	Board Policy 5.9 Biennial and Annual Operating Budget Planning and Approval 2 nd Reading Board Policy 5.25 Use of Electronic Signatures 2 nd Reading Board Policy 5.19 Travel Management 1 st Reading	Board Policy 5.19 Travel Management 2 nd Reading Board Policy 5.20 Special Expenses and Chancellor/Presidential Expense Allowances 1 st Reading Board Policy 6.8 Naming Buildings, Sites, and Common Areas 1 st Reading	Board Policy 5.20 Special Expenses and Chancellor/Presidential Expense Allowances 2 nd Reading Board Policy 6.8 Naming Buildings, Sites, and Common Areas 2 nd Reading
Operational	FY2024 Operating Budget Update FY2024-2025 Supplemental Budget Request 1 st Reading Contracts Requiring Board Approval: System Office Lease	FY2024-2025 Supplemental Budget Request 2nd Reading	College and University Financial Performance Update (System Procedure 7.3.16 Financial Health Indicators) Contracts Requiring Board Approval	FY2026 Capital Budget Request Guidelines 1 st Reading Contracts Requiring Board Approval	FY2026 Capital Budget Request Guidelines 2nd Reading Contracts Requiring Board Approval	FY2025 Annual Operating Budget 1 st Reading Contracts Requiring Board Approval	FY2025 Annual Operating Budget 2nd Reading 2024 Legislative Summary Contracts Requiring Board Approval

Bold = action items for committee and board approval

Blue font = joint committee presentation

Italics = tentative topic