

FY2025 Board Committee Work Plan & Calendar

Finance and Facilities Committee

	Oct 2024	Nov 2024	Jan 2025	March 2025	April 2025	May 2025	June 2025
Strategic Topics		System Reserves	College and University Facilities Planning	Allocation Model Principles and Design Features			
Board Policy Considerations	Board Policy 5.15 Fund Raising 1 st Reading	Board Policy 5.10 Reserves and Year-End Fund Balances 1 st Reading Board Policy 5.15 Fund Raising 2 nd Reading	Board Policy 6.9 Capital Planning 1 st Reading Board Policy 5.10 Reserves and Year-End Fund Balances 2 nd Reading	Board Policy 6.9 Capital Planning 2 nd Reading Board Policy 5.16 Risk Management and Insurance 1 st Reading Board Policy 5.18 Alcoholic Beverages and Controlled Substances on Campus 1 st Reading	Board Policy 5.16 Risk Management and Insurance 2 nd Reading Board Policy 5.18 Alcoholic Beverages and Controlled Substances on Campus 2 nd Reading Board Policy 6.8 Naming Buildings, Sites and Common Areas 1 st Reading	Board Policy 6.8 Naming Buildings, Sites and Common Areas 2 nd Reading Board Policy 7.6 Business Activities 1 st Reading	Board Policy 7.6 Business Activities 2 nd Reading
Operational	FY2026-2027 Biennial Budget Request 1 st Reading Contracts Requiring Board Approval	FY2025 Operating Budget Update FY2025 Capital List of Projects FY2026-2027 Biennial Budget Request 2nd Reading Contracts Requiring Board Approval	College and University Financial Performance Update (System Procedure 7.3.16 Financial Health Indicators) Contracts Requiring Board Approval	Contracts Requiring Board Approval	Contracts Requiring Board Approval	2025 Legislative Summary FY2026 Annual Operating Budget 1 st Reading FY2026 Capital Budget Request 1 st Reading Contracts Requiring Board Approval	FY2026 Annual Operating Budget 2nd Reading FY2026 Capital Budget Request 2nd Reading Contracts Requiring Board Approval

Bold = action items for committee and board approval