

FINANCE COMMITTEE
BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY

Agenda for meeting of May 2, 2013

Closed Agenda

1. **Investment Performance** – Mr. Dave Wetzel, Fund Evaluation Group (via conference call)
 - Review of investment management performance*

Open Agenda

2. **Audits**
 - Internal Audits – Ms. Jill Compton, Internal Auditor
 - Audit Open Issues Report
 - External Audit
 - Professional Services Plan / Engagement Letter for Fiscal Year 2012-13
3. **Budgets** – Mr. Gavin Leach, Vice President for Finance and Administration
 - 2013-2014 Dining Services and Housing and Residence Life Rate Schedule
 - 2013-2014 Auxiliary Operations Budget
 - 2013-2014 Student Life Budget
 - 2013-2014 Continuing General Fund Base Budget
 - 2013-2014 Continuing Designated Fund Base Budget
 - Key Indicators
4. **Facilities** – Mr. Gavin Leach, Vice President for Finance and Administration
 - Facilities Update
 - Capital Outlay Update
 - Temporary Liquor Licenses
 - SBA Conveyance of Property and Lease Amendment – Student Services Building
 - Furniture Donation
5. **Other**