# agenda

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| Shepherd UniversityFinance & Facilities Committee | November 3, 20203:00 p.m. – 4:15 p.m.ZOOM – <https://us02web.zoom.us/j/5644498086>**Meeting ID:** 564 449 8086 / **Phone:** 1-301-715-8592 |

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| Meeting called by: | Henry Kayes, Chair |
| Members/Guests: | Henry Kayes, Eric Lewis, Bob Marggraf, Elizabeth Rini, Pam Stevens, Alan Perdue, Richie Stevens, Jack Shaw, Bea Stottlemyer, Chauncey Winbush, Marie DeWalt  |
| Prepare to Review: | FY2021 – 1st Quarter Financials (in Board of Governors materials); FY2020 Audited Financials presented by CliftonLarsonAllen LLP (CLA) |
| Please bring: | Other Documents for discussion, as needed |

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| 3:00 p.m. – 3:15 p.m. | Tuition & Fees; Enrollment for FY 2022 – Richie Stevens; Pam Stevens; Bea Stottlemyer |
| 3:15 p.m. – 3:30 p.m. | Room and Board Discussion/Course Fees – Fall 2020 Semester – Jack Shaw; Pam Stevens and Bea Stottlemyer |
| 3:30 p.m. – 3:45 p.m. | FY2020 Audited Financials – High level review; CLA will present at BOG meeting |
| 3:45 p.m. – 4:00 p.m. | 1st Qtr. Financials – FY2021Pam Stevens; Bea Stottlemyer |
| 4:10 p.m. – 4:15 p.m. | East Loop; GESC RFP; Other Facilities updates |

### Notes: