# agenda

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| Shepherd UniversityFinance & Facilities Committee | December 15, 2020 3:00 – 4:15 p.m. **ZOOM:** <https://us02web.zoom.us/j/88587490877>  **Meeting ID:** 885 8749 0877 / **Phone:** 1-312-626-6799 |

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| Meeting called by: | Henry Kayes, Chair |
| Members/Guests: | Henry Kayes, Eric Lewis, Bob Marggraf, Elizabeth Rini, Pam Stevens, Alan Perdue, Kelly Hart, Richie Stevens, Jack Shaw, Bea Stottlemyer, Chauncey Winbush, Marie DeWalt |
| Prepare to Review: | FY2022 – Tuition and Fees; Housing and Dining discussion |
| Please bring: | Other Documents for discussion, as needed |

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| 3:00 p.m. – 3:30 p.m. | Tuition & Fees; Enrollment for FY2022 – Kelly Hart; Richie Stevens; Pam Stevens; Bea Stottlemyer |
| 3:30 p.m. – 4:00 p.m. | Housing and Dining Discussion/Course Fees – Fall 2020 Semester – Jack Shaw; Pam Stevens and Bea Stottlemyer |
| 4:00 p.m. – 4:15 p.m. | Capital planning for FY2022 |
| 4:15 p.m. – 4:30 p.m. | East Loop; GESC RFP; Other Facilities updates |
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### Notes: