



Finance and Investment Committee
Public Session Agenda
April 15, 2026

Item **Description**

Approvals

- AR-1 Minutes January 28, 2026, Meeting
 Alan M. Cohen, Chair

- AR-2 Room & Board Rates for Academic Year 2026-2027

Recommendation: That the Finance and Investment Committee recommend that the Board of Trustees approve Room & Board Rates for Fiscal Year 2026-2027, as described in Agenda Reference 2.

- AR-3 Amendments to Investment Policy Statement

Recommendation: That the Finance and Investment Committee recommend that the Board of Trustees approve the amendments to the University's Investment Policy Statement, as described in Agenda Reference 3.

Facilities

- AR-4 1500 N. Broad Street Improvements (Burk Mansion) Phase 1

Recommendation: That the Finance and Investment Committee recommend that the Board of Trustees authorize the officers to proceed with the 1500 N. Broad Street Improvements (Burk Mansion) Phase 1 project at a cost not to exceed \$30,000,000, inclusive of \$2,500,000 previously approved, with the funding and financing sources being the DGS Fund (810065-80980-7730-07; \$15,000,000); Plant Development Fund FY26 (100000-80220-7385-07; \$12,500,000); Private Giving (100000-66009-7730-06; \$5,000,000), as described in Agenda Reference 4.

- AR-5 West Campus Chiller Plant Phase 2 of 2

Recommendation: That the Finance and Investment Committee recommend that the Board of Trustees authorize the officers to proceed with the West Campus Chiller Plant Phase 2 of 2 project at a cost not to exceed \$14,000,000, inclusive of \$10,000,000 previously approved, with the funding and financing sources being the DGS Fund (810065-80980-7730-07; \$1,800,000), University Reserves Fund (100000-66009-7730-06; \$2,700,000), as described in Agenda Reference 5.

Old Business
New Business

Adjournment