



**Board of Trustees
Finance/Facilities Committee
Rudman Board Room, UMS
Tuesday, January 15, 2013
1:00 p.m. to 4:00 p.m.**

AGENDA

1:00 – 2:00 pm	Outcomes Based Funding Review Team Recommendations	TAB 1
2:00 – 3:00 pm	Recommendations for the Redesign of Information Technology Service Delivery	TAB 2
3:00 – 4:00 pm	Report on Procurement Review Team Conceptual Design.....	TAB 3

Action items are noted in red.