



Board of Trustees
Finance/Facilities Committee
State House - Cross Building, Room 400, Augusta
Thursday, March 7, 2013
2:00 p.m. to 4:00 p.m.

AGENDA

2:00 – 2:30 pm	Series 2013 Bond Refunding.....	TAB 1
2:30 – 3:15 pm	Procurement Administrative Review Team Final Report.....	TAB 2
3:15 – 4:00 pm	Facilities Items	
	Jewett Hall Roof Replacement, UMA.....	TAB 3
	Field House/Memorial Gym Complex Increase, UM	TAB 4
	Integrated Workplace Management System.....	TAB 5

Action items indicated in red.

Action items in green are within committee purview.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.