



BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
270 Washington Street, S.W.,
Atlanta, Georgia 30303-3083

BOARD OF REGENTS MEETING AGENDA
Wednesday, April 13, 2016
Room 8026

<u>Approximate Times</u>	<u>Tab</u>	<u>Agenda Item</u>	<u>Presenter</u>
10:00 AM Room 8026/Phone	1	Call to Order	Chairman Kessel D. Stelling, Jr.
	2	Attendance	Secretary Samuel C. Burch
	3	Finance & Business Operations	Chairman Kessel D. Stelling, Jr. Vice Chancellor Shelley Nickel
	4	Executive Session	Chairman Kessel D. Stelling, Jr.
	5	Reconvene	Chairman Kessel D. Stelling, Jr.
11:00 AM	6	Adjourn	Chairman Kessel D. Stelling, Jr.

AGENDA
FINANCE AND BUSINESS OPERATIONS

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Agenda Item

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APPROVAL ITEMS

1. Fiscal Year 2016 Amended Budget
2. Fiscal Year 2017 Tuition – No Increase in Tuition
3. Fiscal Year 2017 Mandatory Fees
4. Fiscal Year 2017 Elective Fees and Special Charges
5. Fiscal Year 2017 Budget Allocations
6. Fiscal Year 2017 Salary and Wage Administration Policy

**This item to be sent
under separate cover**
(on April 13, 2016)