AGENDA

1. **Acceptance of the Agenda**

2. **Approval of the Minutes**
   Minutes of the October 19, 2016 meeting.  
   Enclosure 2.

3. **Report from the Chair**
   a) Overview and Updates related to the Finance/Facilities Committee.

4. **Discussion/Action Items:**
   a) Plan for upcoming meeting calendar of the Committee.  
   Enclosure 4a.
   b) Update on the Cyber Security Liability coverage.
   c) Review of the University’s Department of Justice Audit report and management’s responses and actions to date.  
   Enclosure 4c.
   d) Review of the University’s Housing and Residential Life Audit report and management’s responses and actions to date.  
   Enclosure 4d.
   e) Discussion and consideration of dashboard projects with update on retreat data.  
   Enclosure 4e.

5. **Adjourn**