MASSART

Board of Trustees

Administration and Finance Committee Meeting

March 27, 2026, 12:00 pm – 1:15 pm

Zoom

Agenda

1. Call to Order
2. Approval of the Minutes: January 23, 2026
3. Actions:
    a. Presentation and Vote to refer the FY'25 A-133 Single Audit to the Board
    b. Presentation and Vote to refer the FY'27 Graduate Programs and Professional & Continuing Education Tuition and Fees to the Board
4. Reports/Presentations:
    a. FY'26 Fiscal Update
    b. FY'27 Budget Process
    c. Facilities Update
5. New Business
6. Adjournment