

Board of Regents
Emergency Meeting of the Full Board
June 23, 2015
AUDIO CONFERENCE

SUMMARY OF ACTIONS

Full Board Actions

1. **Acceptance of the FY2016 Operating Budget Appropriation and Approval of Distribution Plan**

PASSED

“The operating budget passed by the Legislature, including an unallocated reduction, is anticipated to be signed by the governor. The Board of Regents accepts the FY2016 Operating Budget Appropriation as presented. This motion is effective June 23, 2015.”

PASSED

“The operating budget passed by the Legislature, including an unallocated reduction, is anticipated to be signed by the governor. The Board of Regents approves the FY2016 Operating Budget Distribution Plan as presented and gives the president the authority to distribute the unallocated reduction provided for in the state budget once the university’s portion has been determined. This motion is effective June 23, 2015.”

2. **Acceptance of the FY2016 Capital Budget Appropriation and Approval of Distribution Plan**

PASSED

“The capital budget having passed the Legislature and the governor not being expected to change the amount appropriated to the university, the Board of Regents accepts the FY2016 Capital Budget Appropriation as presented. This motion is effective June 23, 2015.”

PASSED

“The capital budget having passed the Legislature and the governor not being expected to change the amount appropriated to the university, the Board of Regents approves the FY2016 Capital Budget Distribution Plan as presented. This motion is effective June 23, 2015.”