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CHE Meeting
September 1, 2005

July Agenda Items – approved by mail ballot

The July Commission meeting originally scheduled for July 7, 2005, was cancelled. Therefore, recommendations of the Finance and Facilities Committee to be considered at the July Commission meeting were considered by mail ballot. The following Agenda Items were approved:

3.04.A	Consideration of Interim Capital Project
Medical University	
Helipad Relocation	\$1,200,000 -establish project
This project was approved by mail ballot July 11, 2005.	

3.04.B	Capital Funding Goals and Priorities
This item was approved by mail ballot July 11, 2005.	

3.04.C	Deferred Maintenance Bonds Authorized by Act 187
This item was approved for submission to the Joint Bond Review Committee and the Budget and Control Board for approval, as required by Act 187.	

A record of these approvals will be included in the minutes of the September 1 meeting.