

**The University of North Carolina at Greensboro  
Board of Trustees  
Business Affairs Committee  
December 6, 2017  
8:00 a.m.  
Chancellor's Boardroom  
AGENDA**

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**Committee Members**

David Sprinkle, Chair  
Charles Blackmon  
Mona Edwards  
Brad Hayes  
Elizabeth Phillips  
Ward Russell

Charles Maimone, Vice Chancellor for Business Affairs, Liaison

**Approval of Minutes of the September 12, 2017 Meeting**

**Discussion Item**

- BAC – 1      Nursing and Instructional Building Floor Plans
- BAC – 1.1      Nursing and Instructional Building Floor Plans

**Action Item**

- BAC – 2      Delegation of Leasing Authority for Acquisition and Disposition of Real Property by Lease
- BAC – 2.1      Delegated Authority for Property Leasing

**Information Items**

- BAC – 3      Quarterly Facilities, Design and Construction Update
- BAC – 4      Quarterly University Investment Fund Update
- BAC – 5      Quarterly Enrollment and Tuition Update
- BAC – 6      Chancellor's Residence Acquisition
- BAC – 7      Report on Architects and Engineers Appointed by Chancellor (Bryan House Bathroom and Basement Renovations)
- BAC – 8      Report on Architects and Engineers Appointed by Chancellor (Weil Winfield Residence Hall Fire Alarm System Replacement)
- BAC – 9      Report on Architects and Engineers Appointed by Chancellor (Taylor Theater Renovation Feasibility Study)

BAC – 10      2017 Bond Refinancing  
BAC – 11      Annual Report on Property Purchased and/or Leased July 1, 2016 through  
June 30, 2017

**Adjourn**