**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

 BAC – 1.1 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**