

**The University of North Carolina at Greensboro  
Board of Trustees  
Business Affairs Committee  
February 20, 2018  
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 December 6, 2017 Meeting**

**Discussion Items**

BAC – 1      Financial Report 2016-17  
                  BAC – 1.1      Presentation

**Action Items**

BAC – 2      Acceptance of Completed Projects  
BAC – 3      Issuance of Special Obligation Bonds – Spartan Village Phase II

**Information Items**

BAC – 4      Quarterly Facilities, Design and Construction Update  
BAC – 5      Quarterly University Investment Fund Update  
BAC – 6      Quarterly Enrollment and Tuition Update  
BAC – 7      Quad-Cornice Replacement

**Adjourn**