

The University of North Carolina at Greensboro
Board of Trustees
Business Affairs Committee
May 1, 2018
8:00 a.m.
Chancellor's Boardroom
AGENDA

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 February 20, 2018 Meeting

Discussion Items

BAC – 1	Annual Safety and Security Update
BAC-1.1	Presentation
BAC-1.2	UNC Campus Security Initiative Report 2013-14
BAC-1.3	Memo to Chancellors Request for Comments
BAC-1.4	2018 UNCG Campus Security Initiatives
BAC-1.5	2017 Annual Security Report
BAC-1.6	Risk Analysis
BAC-1.7	UNCG Master Security Plan
BAC-1.8	UNC System Officers

Information Items

BAC – 2	Quarterly Facilities, Design and Construction Update
BAC – 3	Quarterly University Investment Fund Update
BAC – 4	Quarterly Enrollment and Tuition Update
BAC – 5	Report on Architects and Engineers Appointed by Chancellor (2900 Oakland – Surplus Warehouse)
BAC – 6	Report on Architects and Engineers Appointed by Chancellor (Jackson Library Master Plan and Programming)
BAC – 7	Report on Architects and Engineers Appointed by Chancellor (Nursing and Instructional Building)
BAC – 8	Report on Architects and Engineers Appointed by Chancellor (Bryan Elevator Modernization)

Adjourn