



Business Affairs Committee
November 27, 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 May 1, 2018 Meeting

Introduction of New Staff

Alex Ashton, Director of Real Estate
Greg Hodges, Associate Vice Chancellor, Planning, Performance & Emerging Technologies
Karen McCormick, Executive Assistant

Discussion Item

BAC-1 Millennial Campus Initiative Update
BAC-1.1 Presentation
BAC-1.2 Vision Statement

Action Items

BAC-2 Acceptance of Completed Projects

Information Items

BAC-3 UNCG Facilities Design and Construction Update
BAC-4 Report on Architects and Engineers Appointed by Chancellor
(Housing Facility Condition Assessment)
BAC-5 Report on Architects and Engineers Appointed by Chancellor
(Coleman Athletics Men's Basketball Team Lounge - Preliminary Design and Renderings)
BAC-6 Quarterly Enrollment and Tuition Dashboard as of October 31, 2018
BAC-7 University Investment Fund September 30, 2018 Update (Fiscal Year-End)
BAC-8 BAC Annual Report on Property Purchased and/or Leased 7/1/17 – 6/30/18

Adjourn