



**Business Affairs Committee**  
**April 9, 2019**  
**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  
Samaya Roary

Charles Maimone, Vice Chancellor for Business Affairs, Liaison

**Approval of Minutes of the November 27, 2018 Meeting**

**Introduction of New Staff**

Jeanne Madorin, Associate Vice Chancellor for Human Resources/ Chief Human Resources Officer (Maimone)

**Presentations**

- BAC-1 Overview of Changes to Delegated Authority with Property, Leasing, and Construction (Milman/Quintal)
- BAC-2 Financial Report Review (Maimone)
- BAC-3 Campus Security Initiatives Update (Lester/Akens)
  - BAC-3.1 Presentation
  - BAC-3.2 UNC Campus Security Initiative Report 2013-14
  - BAC-3.3 Memo to Chancellor - Request for Comments
  - BAC-3.4 2018 UNCG Campus Security Initiatives
  - BAC-3.5 2018 Annual Security and Fire Safety Report
  - BAC-3.6 UNCG Master Security Plan

## **Information Items**

- BAC-4 Report on Architects and Engineers appointment by the Chancellor: Open Ended Design Contracts (Quintal)  
BAC-4.1 Signed Memorandum from Charles Maimone to Chancellor Franklin D. Gilliam, Jr. regarding 2019-2020 Open End Agreement Contracts
- BAC-5 Report on Architects and Engineers appointed by the Chancellor: Coleman Athletics Weight Room Renovations (Quintal)
- BAC-6 Quarterly Design and Construction Update (Quintal)
- BAC-7 Quarterly Enrollment and Tuition Dashboard (Honeycutt)
- BAC-8 University Investment Fund Update as of 12-31-18 (Maimone)

## **Adjourn**