



Business Affairs Committee
September 24, 2019
8:00 a.m.
Chancellor's Boardroom
AGENDA

Committee Members:

David Sprinkle, Chair

Vanessa Carroll

Mae Douglas

Brad Hayes

Betsy Oakley

Elizabeth C. Phillips

Ward Russell

Linda Sloan

Greg Hodges, Associate Vice Chancellor for Planning, Performance and Emerging Technology,
Liaison

Approval of Minutes of the April 9, 2019 Meeting

Action

BAC-1 Campus Master Plan Update and Space Assessment (Kapileshwari)

BAC-2 Sullivan Teaching Greenhouse Renovation (Kapileshwari)

BAC-2.1 Request for Advance Planning, New or Increase in Capital
Improvement Project (CI-1 dated August 6, 2019)

BAC-2.2 Proposed Repair & Renovation or Capital Improvement Project
(OC-25 dated July 25, 2019)

BAC-3 Coleman Athletics – Men's Basketball Team Lounge (Kapileshwari)

BAC-3.1 Request for Advance Planning, New or Increase in Capital
Improvement Project (CI-1 dated August 9, 2019)

BAC-3.2 Proposed Repair & Renovation or Capital Improvement Project
(OC-25 dated August 9, 2019)

BAC-4 Changes to Delegated Authority with Real Estate (Milman)

BAC-4.1 Changes to Delegated Authority with Real Estate Presentation

Information

BAC-5 Bond Refunding (Honeycutt/Hodges)

BAC-6 Quarterly Enrollment and Tuition Dashboard as of August 14, 2019 (Honeycutt)

BAC-7 State Budget Update (Honeycutt)

BAC-7.1 2019-21 Side-by-Side Budget Comparison

BAC-8 University Investment Fund (UIF) Board Update (Cox)

BAC-9 UNCG Facilities Design and Construction Update (Kapileshwari)

BAC-10 Annual Report on Property Purchased and/or Leased July 1, 2018 through
June 30, 2019 (Milman)

Adjourn