



**Board of Trustees  
Business Affairs Committee  
November 19, 2019  
8:00 a.m.  
Chancellor's Boardroom  
AGENDA**

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**Committee Members:**

David Sprinkle, Chair  
Vanessa Carroll  
Mae Douglas  
Brad Hayes  
Betsy Oakley  
Elizabeth C. Phillips  
Ward Russell  
Linda Sloan

Charles Leffler, Interim Vice Chancellor for Business Affairs  
Greg Hodges, Associate Vice Chancellor for Planning, Performance and Emerging Technology,

**Approval of Minutes of the September 24, Meeting**

**Action**

- |       |   |                     |
|-------|---|---------------------|
| BAC-1 | Moore Strong Roof Replacement                                   | Sameer Kapileshwari |
|       | BAC-1.1 Request for New Capital Improvement Project             |                     |
|       | BAC-1.2 Proposed Capital Improvement Project Budget             |                     |
| BAC-2 | Phillips-Hawkins Roof Replacement                               | Sameer Kapileshwari |
|       | BAC-2.1 Request for an Increase in Capital Improvement Project  |                     |
|       | BAC-2.2 Proposed Capital Improvement Project Budget             |                     |
| BAC-3 | Approval of Designer Selection for Sullivan Teaching Greenhouse | Sameer Kapileshwari |

BAC-4	Steam Plant Control Systems Upgrade project	Sameer Kapileshwari
BAC-4.1	Request for New Capital Improvement Project	
BAC-4.2	Proposed Capital Improvement Project Budget	
BAC-5	Acceptance of Completed Projects	Sameer Kapileshwari
BAC-6	Authorization for Lease of New Space for University Advancement	Scott Milman
BAC-7	Authorization for Lease of New Space for Art Department	Scott Milman
BAC-8	Authorization for Ground Lease of Millennial Campus Property to The Endowment Fund of The University of North Carolina at Greensboro	Scott Milman
BAC-8.1	UNCG Ground Lease Areas	

### **Information**

BAC-9	Tuition & Fees <i>*see materials posted as BOT-3 and BOT-4</i>	Charles Leffler/Dana Dunn
BAC-10	Spring Garden Apartments Elevators and Generator	Sameer Kapileshwari
BAC-10.1	Request for New Capital Improvement Project	
BAC-10.2	Proposed Capital Improvement Project Budget	
BAC-10.3	Proposed Schedule	
BAC-11	Blackboard Control Access - Budget Development	Sameer Kapileshwari
BAC-11.1	Signed Memorandum	
BAC-12	Facilities Design and Construction Updates	Sameer Kapileshwari
BAC-13	Repairs and Renovations Priorities	Sameer Kapileshwari
BAC-14	Quarterly Enrollment and Tuition Dashboard as of October 28, 2019	Steve Rhew
BAC-15	University Investment Fund (UIF) Board Update	Lauren Cox

### **Adjourn**