



Finance and Administration Committee
November 30, 2021
8:30 am
AGENDA

Committee Members:

Brad Hayes, Chair
Mae Douglas
Betsy Oakley
Tim Rice
Linda Sloan

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

Approval of Minutes of the September 28, 2021 Meeting

Welcome/Overview

Shea

Action Items

- | | | |
|-------|---|--------------|
| FAC-1 | Approval of Capital Improvement Project - Coleman 332 Coaches' Office Alterations | Kapileshwari |
| | 1.1 OC-25, dated 9/1/2021 | |
| | 1.2 CI-1, dated 9/1/2021 | |
| FAC-2 | McIver Parking Deck Elevator Modernization Designer Selection | Kapileshwari |
| | 2.1 John B. Hawkins AIA Architect Letter of Interest | |
| | 2.2 John B. Hawkins AIA Architect | |
| FAC-3 | Tate + Gate Capital Improvement Project – Approval to Move Forward for Full Authority at the January 19, 2022 BOG meeting | Kapileshwari |
| | 3.1 OC-25, dated 11/2/2021 | |
| | 3.2 CI-1, dated 11/2/2021 | |

- FAC-4 Taylor Theatre Capital Improvement Project – Approval to Move Forward for Full Authority at the January 19, 2022 BOG Meeting Kapileshwari
- 4.1 OC-25, dated 11/2/2021
- 4.2 CI-1, dated 11/2/2021
- FAC-5 Acceptance of completed projects for FY 2020-21 Kapileshwari
- FAC-6 Transition Funding to Stone Building Roof from R&R to Carryforward Kapileshwari
- 6.1 CI-1, dated 11/24/2021
- 6.2 OC-25, dated 11/24/2021

Information Items

- FAC-7 Facilities Design and Construction Quarterly Update Kapileshwari
- FAC-8 Quarterly Enrollment and Tuition Dashboard Shea
- FAC-9 University Investment Fund (UIF) Board Update (September 2021) Shea

Adjourn



Robert J. Shea, Jr.
Vice Chancellor for Finance and Administration