



**Finance and Administration Committee**  
**March 22, 2022**  
**8:30 am**  
**AGENDA**

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**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 November 30, 2021 Meeting**

**Welcome/Overview**

Shea

**Action Items**

- |       |  |              |
|-------|--|--------------|
| FAC-1 | Campus Chilled Water Infrastructure & Equipment Improvements – Designer Selection                      | Kapileshwari |
| FAC-2 | Jackson Library Addition & Renovation – Designer Selection   | Kapileshwari |
| FAC-3 | Phillips Hawkins & Moore Strong Phased Resident Halls HVAC Replacement – Approval for Advance Planning | Kapileshwari |
| FAC-4 | Recommended Reappointments to the Board of Directors of the Capital Facilities Foundation, Inc         | Milman       |

**Information Items**

- |       |   |              |
|-------|---|--------------|
| FAC-5 | All Funds Budget Overview   | Shea         |
| FAC-6 | Facilities Design and Construction Quarterly Update   | Kapileshwari |
| FAC-7 | University Investment Fund (UIF) Board Update (December 2021)<br>Attachment: Monthly Snapshot | Shea         |
| FAC-8 | Bestway Refrigeration and Humidity Study/Chancellor Approval for SESCO                        | Kapileshwari |

**Adjourn**

A handwritten signature in black ink, appearing to read "Robert J. Shea, Jr.".

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