



**Finance and Administration Committee**  
**November 29, 2022**  
**8:30 am**

**AGENDA**

---

**Committee Members:**

Brad Hayes, Chair  
Mae Douglas  
George Hoyle  
Betsy Oakley  
Tim Rice

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

**Approval of Minutes of the March 22, 2022, Meeting**

**Welcome/Overview**

Shea

**Action Items**

- |         |  |              |
|---------|--|--------------|
| FAC - 1 | Approval of Designer Selection – Mossman Building Roof Replacement   | Kapileshwari |
| FAC - 2 | Approval of Designer Selection- Raymond Petty Science Building Portico Waterproofing   | Kapileshwari |
| FAC – 3 | Phillips Hawkins and Moore Strong Phased Resident Halls HVAC Replacement Project- Approval to Move Forward for Full Authority at the January 19, 2023 Board of Governors Meeting | Kapileshwari |
| FAC - 4 | Acceptance of Completed Projects for FY21-22   | Kapileshwari |
| FAC - 5 | Approval of Increased Authority for Jeanne Tannenbaum Center for Creative Practice (Formerly Known as Arts Place at Tate and Gate)   | Kapileshwari |

FAC - 6 Approval of Request for Authorization – Fuel Island Replacement Capital Improvement Project Kapileshwari

**Information Items**

FAC - 7 System Office Approval of Request to Invest Short Term Cash Shea

FAC - 8 University Investment Fund (UIF) Update Shea

FAC - 9 Direct Selection of Designer – Bestway Condensation, Refrigeration, and Meat Room Repair Kapileshwari

FAC - 10 UNCG Facilities Design & Construction Update Kapileshwari

**Adjourn**



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