



Finance and Administration Committee
March 14, 2023
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 - November 29, 2022 Meeting

Welcome/Overview

Shea

Action Item

FAC-1 Approval of Capital Improvement Project: Moore Strong Elevator Replacement Kapileshwari

Information Items

FAC-2 Emergency Justification for Jefferson Suites Stucco Replacement Project: Direct Selection of Designer & General Contractor Kapileshwari/Shea

FAC-3 2023-2025 Annual Service Agreement (Open-Ended) Contracts Kapileshwari

FAC-4 UNCG Facilities Design & Construction Update Kapileshwari

FAC-5 University Investment Fund (UIF) Update Shea

Adjourn

A handwritten signature in black ink that reads "Robert J. Shea, Jr." in a cursive style.

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