



Finance and Administration Committee
August 15, 2023
8:30 am
AGENDA

Committee Members

Tim Rice, Chair
Anita Bachman
Oita Coleman
George Hoyle

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

Approval of Minutes of the March 14, 2023 Meeting

Welcome/Overview

Shea

Action Items

- | | | |
|-------|---|--------------|
| FAC-1 | Approval of Commissioning Agent Selection for Jackson Library Addition and Renovation | Kapileshwari |
| | 1.1 RMF Engineering Letter of Interest | |
| FAC-2 | Request for Delegation of Authority to Chancellor for Approval of Non-Appropriated Projects Between \$100,000 and \$500,000 | Kapileshwari |
| | 2.1 May 31, 2023 Delegations Guidance from UNC System | |

Information Items

- | | | |
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| FAC-3 | UNCG Facilities Design and Construction Update | Kapileshwari |
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Adjourn

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

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