



**UNC
GREENSBORO**
Board of Trustees

**Finance and Administration Committee
October 10, 2023
9:15 am
AGENDA**

Committee Members:

Tim Rice, Chair
Anita Bachmann
Oita Coleman
George Hoyle
Tim Sessoms

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

Approval of Minutes of the August 15, 2023, Meeting

Welcome/Overview

Shea

Action Item

FAC-1 Increase in Authority Request - Kapileshwari
 Cone Art Building Lighting and Controls Replacement

Information Items

FAC-2 Update: Jefferson Suites Stucco Replacement Emergency Project Kapileshwari

FAC-3 UNCG Facilities Design and Construction Update Kapileshwari

Adjourn

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