



Finance and Administration Committee
April 9, 2024
8:30 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 February 20, 2024, Meeting

Vice Chancellor's Welcome/Overview

Action Items

- | | | |
|-------|---|---------------|
| FAC-1 | New Capital Project: Weatherspoon Art Museum Center for Art and Human Understanding | Shea/Friedman |
| FAC-2 | Increased Authority Request to Board of Governors: Taylor Theatre Infrastructure Renovation | Shea/Friedman |
| FAC-3 | New Capital Project: 525 Tate Street Renovation | Friedman |

Information Items

- | | | |
|-------|---|----------|
| FAC-4 | All Funds Budget FY 2025 Preview | Shea |
| FAC-5 | Facilities Design and Construction Update | Friedman |

Adjourn

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