



Finance and Administration Committee
October 29, 2024
8:30 a.m.

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 – August 27, 2024

Vice Chancellor's Welcome/Overview

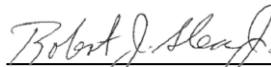
Action Items

- FAC-1 New Capital Project: Main Campus Surface Lots 1 and 7 Repair and Renovation (*Kapileshwari*)
- FAC-2 New Capital Project: Tower Village Elevator Replacement (*Kapileshwari*)
- FAC-3 New Capital Project: ITS Data Center Planning Assessment (*Kapileshwari*)
- FAC-4 New Capital Project: Spring Garden Apartments Roof and HVAC Replacement (*Kapileshwari*)
- FAC-5 Request for Increased Authorization: Phillips Hawkins and Moore Strong Phased Resident Halls HVAC Replacement Project (*Kapileshwari*)

Information Items

- FAC-6 Budget and Endowment Update (*Shea*)
- FAC-7 Selection of Designer: Weatherspoon Art Museum–Center for Art and Human Understanding (*Kapileshwari*)
- FAC-8 Report on Chancellor Approval of Increased Authority: Spring Garden Apartments Garage Fire Sprinkler Replacement (*Kapileshwari*)
- FAC-9 Facilities Design and Construction Update (*Kapileshwari*)
- FAC-10 Annual Report on Delegated Real Property Transactions: July 1, 2023 to June 30, 2024 (*Kapileshwari*)

Adjourn



Robert J. Shea, Jr.

Vice Chancellor for Finance *and* Administration