



**Finance and Administration Committee**  
**February 4, 2025**  
**9:00 am**

**AGENDA**

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**FAC Committee Members**

Tim Rice, Chair  
Anita Bachmann  
Oita Coleman  
George Hoyle  
Tim Sessoms  
Amber Fairchild, SGA President

Bob Shea, Vice Chancellor for Finance and Administration, Liaison

**Approval of Minutes – October 29, 2024**

**Welcome/Overview**

Shea

**Action Items**

- |         |  |              |
|---------|--|--------------|
| FAC – 1 | Designer Selection: Chilled Water Infrastructure Project Phase 2               | Kapileshwari |
| FAC – 2 | Increase in Authorization Request: Walker Deck Water Intrusion Repairs Project | Kapileshwari |
| FAC – 3 | Acceptance of Completed Projects in Fiscal Year 2023-24                        | Kapileshwari |

**Information Items**

- |         |   |              |
|---------|---|--------------|
| FAC – 4 | Report on Chancellor Delegated Projects                   | Kapileshwari |
| FAC – 5 | Designer Direct Selection: Spartan Village Branding Study | Kapileshwari |
| FAC – 6 | Facilities Design and Construction Update                 | Kapileshwari |
| FAC – 7 | UNCG UIF Board Update                                     | Shea         |

**Adjourn**

A handwritten signature in blue ink that reads "Robert J. Shea, Jr." The signature is written in a cursive style.

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