



Finance and Administration Committee
April 1, 2025
9:00 a.m.

Committee Members:

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

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

Approval of Minutes – February 4, 2025

Welcome/Overview

Shea

Action Items

- | | | |
|---------|---|--------------|
| FAC – 1 | Designer Selection: Campus Steam and Condensate Infrastructure Improvements | Kapileshwari |
| FAC – 2 | Designer Selection: Spring Garden Apartments Roof and HVAC Replacement | Kapileshwari |

Information Items

- | | | |
|---------|---|--------------|
| FAC – 3 | All Funds Budget Fiscal Year 2026 Preview | Shea |
| FAC – 4 | Report on Chancellor Delegated Capital Project – LED Lighting Equipment Replacement – Jackson Library | Kapileshwari |
| FAC – 5 | Selection of Designer: ITS Data Center Planning Assessment | Kapileshwari |
| FAC – 6 | Facilities Design and Construction Update | Kapileshwari |
| FAC – 7 | UNCG UIF Board Update | Shea |

Adjourn

A handwritten signature in black ink that reads "Robert J. Shea, Jr." The signature is written in a cursive style and is positioned above a horizontal line.

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