



**Finance and Administration Committee**  
**September 9, 2025**  
**10:15 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 – April 1, 2025**

**Welcome/Overview**

Shea

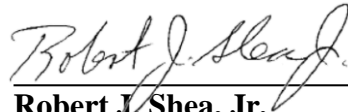
**Action Items**

FAC-1	Moore Building Renovation Project – Approval of CMR Selection	Kapileshwari
FAC-2	Campus Steam & Condensate Infrastructure Improvements Project – Approval of CMR Selection	Kapileshwari
FAC-3	Taylor Theatre Infrastructure Renovation Project – Approval of Increase in Authority to the Board of Governors	Kapileshwari
FAC-4	Spring Garden Apartments HVAC and Roof Replacement Project - Request for Approval to Move Forward for Full Authority with Board of Governors	Kapileshwari
FAC-5	North and South Spencer Residence Halls HVAC Replacement – New Capital Project	Kapileshwari
FAC-6	Housing and Residence Life High Rise Roof Replacement – New Capital Project	Kapileshwari
FAC-7	Coleman Concessions Alterations – New Capital Project	Kapileshwari

**Information Items**

FAC-8	Report on Chancellor Delegated Project – Campus Transportation Master Plan Update	Kapileshwari
FAC-9	Facilities Design and Construction Update	Kapileshwari
FAC-10	Annual Report on Delegated Real Property Transactions	Smith

**Adjourn**



---

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