



UNC GREENSBORO

Board of Trustees

Finance *and* Administration Committee

September 22, 2026

9:00 AM

Committee Members

Tim Rice, Chair
Anita Bachmann
Oita Coleman
George Hoyle
Matthew Rankin
Tim Sessoms

John Loonan, Vice Chancellor for Finance and Administration; Liaison

Proceedings

Call to Order, Conflict of Interest Statement, and Roll Call

Approval of Minutes – March 17, 2026

Vice Chancellor's Welcome/Overview

Loonan

Action Items

FAC-1	North and South Spencer HVAC Replacement – Request for Approval to Move Forward for Full Authorization with the Board of Governors	Kapileshwari
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Information Items

FAC-2	Selection of Designer - High Rise Roof Replacment	Kapileshwari
FAC-3	Facilities Design and Construction Update	Kapileshwari

Adjourn

John F. Loonan
Vice Chancellor for Finance *and* Administration