UNC GREENSBORO
Board *of* Trustees

Finance and Administration Committee
November 10, 2026 – 9:00 am
Chancellor's Boardroom, Mossman Administration Building

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 – September 22, 2026

Vice Chancellor's Welcome/Overview

Action Items

FAC-1	Preview: Request for Approval of Fee Increases for AY27-28 1.1 Mandatory Fees 1.2 Non-Mandatory Fees – Dining and Housing	Loonan
FAC-2	Proposed Increase in Chancellor's Delegated Authority for Designer Selection	Kapileshwari
FAC-3	Request for Approval of Off-Campus Student Housing Lease Acquisition	Loonan
FAC-4	New Capital Project Requests 4.1 Coleman 306 Safety and Seating 4.2 Coleman Building Metal Roofing 4.3 Tower Village & Jefferson Suites Chilled Water Connections	Kapileshwari
FAC-5	McNutt Data Center Cooling System Replacement – Approval to Move Forward for Full Authority with the Board of Governors	Kapileshwari
FAC-6	Resolution Authorizing Extension of Mandatory Purchase Date for 2017 Leases	Loonan

Information Items

FAC-7	Annual Report on Real Property Transactions July 1, 2025, through June 30, 2026	Loonan
FAC-8	Report of Chancellor Approved New Capital Projects 8.1 Petty Renovations 8.2 UNCG Auditorium Roofing	Kapileshwari
FAC-9	Facilities Design and Construction Update	Kapileshwari

Adjourn