AGENDA

Board of Trustees
Business Affairs Committee
April 19, 2007
Alexander Room – EUC
9:30 – 10:30 a.m.

Approval of the Minutes of the February 15, 2007 Meeting

**ACTION ITEMS:**

1. Issuance of Special Obligation Bonds to Refinance Existing Debt (Taylor) (BAC-1)
2. Traffic and Parking Regulations (Byers) (BAC-2)
3. Site Selection for Classroom-Office Building (Taylor) (BAC-3)
4. Designer Selection for Weil-Winfield Fire Sprinkler Installation, and Weil-Winfield Window Renovation (Lumpkin) (BAC-4)

**INFORMATION ITEMS:**

1. Report on Architects/Designers Appointed by Chancellor (Lumpkin) (BAC-5)
2. UNCG Investment Fund Update (Taylor) (BAC-6)