AGENDA

Board of Trustees
Business Affairs Committee
August 31, 2006
Alexander Room - EUC
9:15 – 10:15 a.m.

Approval of the Minutes of the April 5, 2006 Meeting

ACTION ITEMS:

1. Acceptance of the Maud F. Gatewood Studio Arts Building, Hall for Humanities and Research Administration, Recreational Running Track and Basketball/Volleyball Courts, EUC/Library Connector, Softball Stadium, Northeast Campus Infrastructure, Heating Plant Expansion and Efficiency Improvements, and Electrical Power Distribution Substation (Taylor) (BAC-1)

2. Designer Selections for Campus Master Plan, Student Recreation Facility Roof Repair, Grogan Sprinkler Renovation, Bryan 235 HVAC Renovation (Lumpkin) (BAC-2)

3. Issuance of Special Obligation Bonds for New Residence Hall and Parking Facility (Taylor) (BAC-3)

4. Authorization for Lease of Space (Taylor) (BAC-4)

5. Authorization to Execute a Performance Contract for Energy Improvements and Related Financing (ESCO) (Lumpkin) (BAC-5)

6. Master Plan for the South Campus of the Greensboro Center for Innovative Development, the Joint Millennial Campus of UNCG and NC A&T (Merrill) (BAC-6)

INFORMATION ITEMS:

7. Annual Report on Property Purchased and/or Leased Since September 1, 2005 (Taylor) (BAC-7)


9. Oakland Avenue Parking Deck Addition (Taylor) (BAC-9)