

## **AGENDA**

**Board of Trustees  
Business Affairs Committee  
February 15, 2007  
Alexander Room – EUC  
8:00 – 8:30 a.m.**

Approval of the Minutes of the November 2, 2006 Meeting

### **ACTION ITEMS:**

1. Designer Selection for Bryan Building Fire Alarm Planning, HHP Roof Replacement, and Jackson Library Elevator Improvements. (Lumpkin) (BAC-1)

### **INFORMATION ITEMS:**

2. Report on Architects/Designers Appointed by Chancellor (Taylor) (BAC-2)