AGENDA

Board of Trustees
Business Affairs Committee
April 10, 2008
Alexander Room - EUC
8:00 – 9:30 a.m.

Approval of the Minutes of the February 14, 2008 Meeting

ACTION ITEMS:

1. Land Acquisition - Alamance County, Thompson Mill Road (3.042 acres) (Byers) (BAC-1)

2. Amendment to Previously Approved Disposition of Property and Lease of Spring Garden Apartments (Byers) (BAC-2)

3. Parking Regulations (Byers) (BAC-3)

4. Designer Selection for Baseball Locker Room and Training Facility, and Health and Human Performance Building Courts Roof Replacement (Lumpkin) (BAC-4)

5. Exterior Design Approval for Classroom-Office Building (Lumpkin) (BAC-5)

INFORMATION ITEMS:

1. Report on Architects/Designers Appointed by Chancellor (Lumpkin) (BAC-6)

2. Campus Security (Donelson) (BAC-7)

3. University Investment Fund Update (Taylor) (BAC-8)