AGENDA

Board of Trustees
Business Affairs Committee
December 6, 2007
Alexander Room – EUC
9:00 – 10:00 a.m.

Approval of the Minutes of the September 6, 2007 Meeting

ACTION ITEMS:
1. Student Fee Recommendations (Taylor) (BAC-1)
2. Authorization for Lease of Space (Taylor) (BAC-2)
3. Designer Selection (Lumpkin) (BAC-3)
4. Commissioning Agent Selection for Academic Classroom and Office Building (Lumpkin) (BAC-4)
5. Construction Management @ Risk Selection for the New Academic Classroom and Office Building (Lumpkin) (BAC-5)

INFORMATION ITEMS:
1. Report on Architects/Designers Appointed by Chancellor (Lumpkin) (BAC-6)
2. Capital Projects Update (Lumpkin) (BAC-7)