AGENDA

Board of Trustees
Business Affairs Committee
February 14, 2008
Alexander Room - EUC
9:45 - 10:15 a.m.

Approval of the Minutes of the December 6, 2007 Meeting

ACTION ITEMS:

1. Authorization for Lease of Space (Taylor) (BAC-1)

2. Designer Selection for North/South Spencer Residence Hall Bathroom Renovations (Lumpkin) (BAC-2)

INFORMATION ITEM:

3. Report on Architects/Designers Appointed by Chancellor (Lumpkin) (BAC-3)