AGENDA

Board of Trustees
Business Affairs Committee
September 6, 2007
Alexander Room – EUC
9:45 – 11:15 a.m.

Approval of the Minutes of the April 19, 2007 Meeting

**ACTION ITEMS:**

1. 2007 Campus Master Plan Update (Lumpkin) (BAC-1)

**INFORMATION ITEMS:**

1. Introduction to Variable Rate Debt Financing (Taylor) (BAC-2)
2. Report on Architects/Designers Appointed by Chancellor (Lumpkin) (BAC-3)
3. Annual Report on Property Purchased and/or Leased Since September 1, 2006 (Byers) (BAC-4)
4. Intercollegiate Athletics Sources and Uses of Funding (Bobb) (BAC-5)