AGENDA

Board of Trustees
Business Affairs Committee
April 2, 2009
Chancellor's Board Room
11:00 a.m.

COMMITTEE MEMBERS:

Randall Kaplan, Chair
Steve Hassenfelt
Richard L. Moore
William Pratt
James N. Smith

Approval of the Minutes of the February 19, 2009 Meeting

ACTION ITEM:

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

INFORMATION ITEM:

2. Red Flag Rules (BAC-2)
3. University Investment Fund Update (BAC-3)
4. Budget Update (BAC-4)
5. *Residence Hall Discussion (BAC-5)

* This item discussed in conjunction with the Student Affairs Committee.