

AGENDA

**Board of Trustees
Business Affairs Committee
February 19, 2009
Alexander Room, EUC
9:00 – 9:30 a.m.**

COMMITTEE MEMBERS:

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

Approval of the Minutes of the November 20, 2008 Meeting

ACTION ITEM(S):

1. Designer Selection for Dining Hall Renovation, HHP Locker Room Renovation, and Jackson Library Renovation (Quintal) (BAC-1)

INFORMATION ITEM:

2. Report on Architects/Designers Approved by Chancellor (Quintal) (BAC-2)