AGENDA

Board of Trustees
Business Affairs Committee
November 20, 2008
Alexander Room, EUC
9:15 – 10:30 a.m.

COMMITTEE MEMBERS:

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

Approval of the Minutes of the September 18, 2008 Meeting

ACTION ITEM(S):

1. Designer Selection for Guilford and Mary Foust Residence Halls Renovations (Quintal) (BAC-1)

2. Exterior Building Elevations of Baseball Locker Room and Training Facility (Quintal) (BAC-2)

3. Recommended Reappointment to The Board of Directors of the Capital Facilities Foundation, Inc. (Taylor) (BAC-3)

4. Issuance of Special Obligation Bonds for the North and South Spencer Residence Hall Improvements Project (Taylor) (BAC-4)

5. Student Fee Recommendations (Taylor/Disque) (BAC-5)

INFORMATION ITEM:

6. Capital Projects Update (Quintal) (BAC-6)