AGENDA
Board of Trustees
Business Affairs Committee
December 1, 2011
Maple Room, EUC
2:00 p.m.

COMMITTEE MEMBERS:

Susan Safran, Chair
Nathan Duggins
Randall Kaplan
Lee McAllister
Harriett Smalls
David Sprinkle
Martin Weissburg

Approval of the Minutes of the September 14, 2011 committee meeting

ACTION ITEMS:

In conjunction with Academic/Student Affairs – Proposed Tuition and Fees, 2012-13 (ASAC-5)

1. Designer Selection for Anne and Benjamin Cone Building (Weatherspoon Art Museum) Roof (BAC-1)

2. Designer Selection for Health and Human Performance (HHP) Building Room 101 renovations (BAC-2)

3. Acceptance of the School of Education Building, Jefferson Suites Residence Hall, Baseball Training and Practice Facility, HHP Locker Rooms, Jackson Library Phase I Renovations, and Ragsdale-Mendenhall Residence Halls Renovations (BAC-3)

INFORMATION ITEMS:

1. Capital Project Update (BAC-4)

2. Report on Architects/Designers Appointed by Chancellor (BAC-5)


4. Historically Underutilized Businesses (HUB) Presentation (BAC-7)

5. UNCG Investment Fund Update (BAC-8)