

AGENDA
Board of Trustees
Business Affairs Committee
May 2, 2012

COMMITTEE MEMBERS:

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

Approval of the Minutes of the February 15, 2012 committee meeting

INFORMATION ITEMS:

1. Update on the University of North Carolina Guiding Principles for the Development of a Unified University Personnel System for all University Employees (Bill 575) (BAC-1)
2. UNCG Investment Fund Update (BAC-2)