AGENDA
Board of Trustees
Business Affairs Committee
September 14, 2011
Virginia Dare Room, Alumni House
3:30 p.m.

COMMITTEE MEMBERS:

Susan Safran, Chair
Kate Barrett
Charles Blackmon
Randall Kaplan
Isaac Miller
Harriett Smalls
Martin Weissburg

Approval of the Minutes of the April 19, 2011 committee meeting

ACTION ITEMS:

1. Exterior Design Approval for the UNCG Mixed-Use Village Phase 1 (BAC-1)

2. Designer Selection for New Student Recreation Center (BAC-2)

3. Designer Selection for Reynolds and Grogan Residence Halls Renovation (BAC-3)

4. Issuance of Special Obligation Bonds (BAC-4)

5. Reimbursement Resolution - New Mixed-use Village (BAC-5)

6. Authorization for Lease of Space (BAC-6)

INFORMATION ITEMS:

1. Annual Report on Property Purchase and/or Leased July 1, 2010 through June 30, 2011 (BAC-7)

2. Selection of Construction Manager at Risk for the UNCG Mixed-Use Village Phase 1 (BAC-8)

3. UNCG Investment Fund Update (BAC-9)