AGENDA
Board of Trustees
Business Affairs Committee
December 5, 2012

COMMITTEE MEMBERS:

Susan Safran, Chair
Randall Kaplan
Harriett Smalls
David Sprinkle
Martin Weissburg

Approval of the Minutes of the September 5, 2012 committee meeting

ACTION ITEMS:

1. Student Fee Recommendations (BAC-1)
2. Acceptance of Completed Projects (BAC-2)
3. Selection of Commissioning Agent for Student Recreation Center (BAC-3)

INFORMATION ITEMS:

1. Annual Report on CI Projects (BAC-4)
2. Annual Report on Designers Selected by the Chancellor (BAC-5)
3. UNCG Investment Fund Update (BAC-6)

EDUCATION SESSION:

Campus Facilities Deficiencies Report

TOURS:

School of Education – What Makes a LEED Gold Building
Jefferson Suites – Living Learning Communities