MEMBERS PRESENT: David Sprinkle, Ward Russell, Mona Edwards, Charles Blackmon, Brad Hayes

MEMBERS NOT PRESENT: Randall Kaplan

OTHERS PRESENT: Chancellor Franklin D. Gilliam, Jr.; Charles Maimone, Vice Chancellor for Business Affairs; Michael Jung, Interim General Counsel; Waiyi Tse, Chief of Staff; Julia Jackson-Newsom, Associate Vice Chancellor for Strategy and Policy; Scott Millman, Executive Director for Campus Enterprises; Jorge Quintal, Associate Vice Chancellor for Facilities; Macea Whissettse, Executive Assistant to the Vice Chancellor for Business Affairs; Shannon Bennett, Assistant Secretary to the Board of Trustees; and other members of the administration, faculty, staff and general public

PROCEEDINGS:

Sprinkle called the meeting to order at 8:04 a.m. A quorum was confirmed.

Edwards moved to approve the Business Affairs Committee (BAC) Minutes of September 21, 2016 and Blackmon seconded. The Business Affairs Committee (BAC) unanimously approved the minutes with no additions or corrections.

Chair Sprinkle turned the meeting over to Charles Maimone.

I. Parking Regulations and Parking Rates (BAC-1)

- Charles Maimone introduced Scott Milman, who presented the proposal for increasing parking and transportation costs on campus.
  1. Student transportation and parking fees have not increased in the past three years.
  2. When the university grows, the demand for bus services and parking spaces increases. The most recent example is the opening of Kaplan Wellness Center.
  3. UNCG has experienced a 15% increase in HEAT Bus ridership.
- The University’s current transportation plan was incorporated into the Campus Master Plan Update completed in February 2015.
- The Board of Trustees has statutory responsibility to set parking fees. Milman reviewed the current fee structure and its relationship to the student transportation fee.
- UNCG’s current transportation fee is $58 (on the lower end of transportation fees for UNC schools).
• Rate changes have been vetted through Staff Senate, Student Government Association and Chancellor’s Council.

• Recommended Actions:
  (1) Approve the rate increase for all permit types as follows:

| Type of Permit                        | Price 2016-2017 | Price 2017-2018 | Increase Amount | %  
|---------------------------------------|-----------------|-----------------|-----------------|-----
| Surface Lots A, B, C, VB              | $311.00         | $333.00         | $22.00          | 7.07%          
| 24/7 Deck Permits (KA, KB, KC, MA, MB, MC, SGB, WA, WB, WC) | $458.00     | $490.00         | $32.00          | 6.99%          
| Evening Deck Permits (KE, ME, WE)     | $311.00         | $333.00         | $22.00          | 7.07%          
| Reserved Spaces (GR)                  | $677.00         | $724.00         | $47.00          | 6.94%          
| Evening Student (E)                   | $180.00         | $193.00         | $13.00          | 7.22%          
| Residential Park & Ride (EB)          | $180.00         | $193.00         | $13.00          | 7.22%          
| Motorcycle (MO, MS)                   | $31.00          | $33.00          | $2.00           | 6.45%          
| Visitor (VIS)                         | $5.00           | $5.00           | $0.00           | 0.00%          
| Temporary/Part-time employees          | $35.00          | $35.00          | $0.00           | 0.00%          

(2) Approve the maximum per-day rate for hourly parking at $10/day.
(3) Approve amendments to the traffic and parking regulations proposed in BAC-1.1 (Regulations Governing Traffic, Parking and the Registration of Vehicles) and BAC-1.2 (Structural Changes).

• Russell moved to approve and Hayes seconded. The Business Affairs Committee (BAC) unanimously voted to recommend approval of the 2017-18 Parking Regulations and Parking Rates by the full board.

II. Millennial District Proposal (BAC-2)

• Milman led the discussion on the Millennial Campus designation.
• Millennial campus designation identifies geographic areas of the campus where the university can join with education, industry, government and other private partners to discover, invent and produce innovations that help to positively transform the surrounding community.
• UNCG has identified two new millennial campus designations – Health and Wellness Across the Lifespan and the Visual and Performing Arts – that will complement the university’s developing strategic plan.
• Millennial districts will seek knowledge transformation, student transformation and regional transformation.
• Millennial districts will align with UNCG’s mission – opportunity for all, being research intensive, student-oriented and having a sense of place.
• Millennial districts will focus around healthy lives, building vibrant communities and creating opportunities for global connections.
• Specific activities will be part of the normal planning process for all administrative bodies and faculty/staff governance committees, as well as part of the normal oversight of the Board of Trustees.
As new partnerships are brought forward for consideration, they will be consistent with and advance the mission and strategic goals of UNCG.

All activities, leases and sub-leases will have substantive links to existing research, teaching and / or service.

All buildings will be subject to site and design approval by UNCG administration and Board of Trustees.

The UNC Board of Governors is very receptive to the idea of millennial campuses. According to NC General Statute 116-198 Article 21B:
The Board of Governors may act “on recommendation made by the President of The University of North Carolina after consultation by the President with the Chancellor and the Board of Trustees of a constituent institution, to designate real property held by, or to be acquired by, a constituent institution as a "Millennial Campus" of the institution.

Recommended Actions:
(1) Approve the University to pursue required approvals for the creation of the Health and Wellness Across the Lifespan and the Visual and Performing Arts millennial districts.
(2) Request the University updates the Campus Master Plan to reflect the current millennial district proposal and identify any additional areas for future millennial designation.

Edwards moved to approve and Russell seconded. The Business Affairs Committee (BAC) unanimously voted to recommend approval of the Millennial District Proposal by the full board.

III. Construction Manager at Risk Selection (BAC-3)

Charles Maimone introduced Jorge Quintal, who presented the proposal for the Construction Manager at Risk Selection.

Project scope includes the demolition of the existing McIver Building and the construction of a new building consisting of laboratory and support space, academic teaching facilities and offices. The project also includes construction of a stand-alone chiller plant.

The project budget is $105,000,000.

The Construction Manager at Risk will work closely with the architect, LS3P Associates Ltd., and consultants during the design phase to develop market based estimates of construction costs, provide constructability reviews and prepare a realistic project schedule. At the appropriate time, the Construction Manager at Risk will advertise for and receive trade contractor bids and will manage the construction process.

Historically Underutilized Business (HUB) Coordinator Tony Phillips contacted specific HUB firms as part of the solicitation process and was very involved during the pre-selection phase.

Faculty representing nursing, biology and chemistry were also involved in the pre-selection process.

Recommended Action:
(1) Approve the joint venture team of Rodgers DPR as the Construction Manager at Risk for the Nursing and Instructional Building Project. If agreeable terms cannot be met with the recommended firm, then the
Board authorizes the administration to negotiate terms with the second and third ranked firms respectively.

- Edwards moved to approve and Hayes seconded. The Business Affairs Committee (BAC) unanimously voted to recommend approval of Rodgers DPR as the Construction Manager at Risk for the Nursing and Instructional Building Project by the full board.

IV. Commissioning Agent Selection for Nursing and Building Instruction (BAC-4)
- Quintal led the discussion.
- Project scope includes the demolition of the existing McIver Building and the construction of a new building consisting of laboratory and support space, academic teaching facilities and offices. The project also includes construction of a stand-alone chiller plant.
- Estimated commissioning fees total $500,000.
- The Commissioning Agent will work closely with the architect, LS3P Associates Ltd., and Construction Manager at Risk to conduct design reviews to confirm that the Owners Project Requirements and the building’s Basis of Design are being adhered to. During construction the Commissioning Agent will review submittals and perform installation inspections, systems performance testing and evaluation.
- Recommended Action:
  1. The Board of Trustees of The University of North Carolina at Greensboro approves the firm of System WorCx, PLLC, Charlotte, NC, as the Commissioning Agent for the Nursing and Instructional Building Project. If agreeable terms cannot be met with the recommended firm, then the Board authorizes the administration to negotiate terms with the second and third ranked firms respectively.
- Edwards moved to approve and Russell seconded. The Business Affairs Committee (BAC) unanimously voted to recommend approval of System WorCx, PLLC, Charlotte, NC, as the Commissioning Agent for the Nursing and Instructional Building Project by the full board.

V. Information Items:
- BAC-5 Quarterly Facilities, Design & Construction (FDC) Update
- BAC-6 Quarterly University Investment Fund Update
- BAC-7 Quarterly Enrollment and Tuition Update

Sprinkle made the motion to adjourn; Russell seconded. Motion passed.

The meeting was adjourned at 9:02 a.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary to the Board of Trustees