AGENDA

Committee Members

David Sprinkle, Chair
Charles Blackmon
Brad Hayes
Mona Edwards
Randall Kaplan
Ward Russell

Charles Maimone, Vice Chancellor for Business Affairs, Liaison

Approval of Minutes of the May 4, 2016 Meeting

Discussion Items

BAC-1 Millennial Campus Overview
   BAC-1.1 Presentation
BAC-2 Transitioning from McIver to New Nursing and STEM Building
   BAC-2.1 Presentation

Action Items

BAC-3 Master Lease for Theatre Department Properties
   BAC-3.1 Master Lease
BAC-4 Ground Lease for Salvation Army Boys and Girls Club
   BAC-4.1 Ground Lease
BAC-5 Reimbursement Resolution for Theatre Department Properties
   BAC-5.1 Resolution
BAC-6 Reimbursement Resolution for Salvation Army Boys and Girls Club
   BAC-6.1 Resolution
BAC-7 Delegation to Expand Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act
   BAC-7.1 Resolution

Information Items

BAC-8 Parking Operations and Campus Access Management
   BAC-8.1 Presentation
BAC-9 Quarterly Investment Fund Update
BAC-10 Quarterly Facilities, Design & Construction (FDC) Update
BAC-11 Quarterly Enrollment and Tuition Update
BAC-12 Spartan Village Student Housing Phase II Update
BAC-13 Elliott University Center (EUC) Bridge Repairs – Appointment of Designer by Chancellor
BAC-14 Jackson Library Roof Replacement-1951 Wing – Appointment of Designer by Chancellor
BAC-15 Tower Village Roof Replacement - Appointment of Designer by Chancellor
BAC-16 Phillips Hawkins Fire Alarm Upgrades - Appointment of Designer by Chancellor

Adjourn