Committee Members:
David Sprinkle, Chair
Vanessa Carroll
Mae Douglas
Brad Hayes
Betsy Oakley
Elizabeth C. Phillips
Ward Russell
Linda Sloan

Charles Leffler, Interim Vice Chancellor for Business Affairs
Greg Hodges, Associate Vice Chancellor for Planning, Performance and Emerging Technology,

Approval of Minutes of the September 24, Meeting

Action

BAC-1 Moore Strong Roof Replacement
   BAC-1.1 Request for New Capital Improvement Project
   BAC-1.2 Proposed Capital Improvement Project Budget

BAC-2 Phillips-Hawkins Roof Replacement
   BAC-2.1 Request for an Increase in Capital Improvement Project
   BAC-2.2 Proposed Capital Improvement Project Budget

BAC-3 Approval of Designer Selection for Sullivan Teaching Greenhouse
BAC-4  Steam Plant Control Systems Upgrade project  Sameer Kapileshwari
  BAC-4.1  Request for New Capital Improvement Project
  BAC-4.2  Proposed Capital Improvement Project Budget

BAC-5  Acceptance of Completed Projects  Sameer Kapileshwari

BAC-6  Authorization for Lease of New Space for University Advancement  Scott Milman

BAC-7  Authorization for Lease of New Space for Art Department  Scott Milman

BAC-8  Authorization for Ground Lease of Millennial Campus Property to The Endowment Fund of The University of North Carolina at Greensboro  Scott Milman
  BAC-8.1  UNCG Ground Lease Areas

Information

BAC-9  Tuition & Fees  Charles Leffler/Dana Dunn
  *see materials posted as BOT-3 and BOT-4

BAC-10  Spring Garden Apartments Elevators and Generator  Sameer Kapileshwari
  BAC-10.1  Request for New Capital Improvement Project
  BAC-10.2  Proposed Capital Improvement Project Budget
  BAC-10.3  Proposed Schedule

BAC-11  Blackboard Control Access - Budget Development  Sameer Kapileshwari
  BAC-11.1  Signed Memorandum

BAC-12  Facilities Design and Construction Updates  Sameer Kapileshwari

BAC-13  Repairs and Renovations Priorities  Sameer Kapileshwari

BAC-14  Quarterly Enrollment and Tuition Dashboard as of October 28, 2019  Steve Rhew

BAC-15  University Investment Fund (UIF) Board Update  Lauren Cox

Adjourn