

Draft
Business Affairs Committee
UNCW Board of Trustees
Virtual Meeting
Thursday, July 16, 2020 at 1:00 p.m.

MINUTES

The Business Affairs Committee of the UNCW Board of Trustees met on Thursday, July 16, 2020 at 1:00 p.m. as a virtual meeting. Members present: Mr. Michael Drummond, Ms. Agnes Beane, Mr. Bob Rippey, Mr. Matt Talone, Mr. Hank Miller, Ms. Gidget Kidd, and Mr. Carlton Fisher. Mr. Drummond called the meeting to order and read the required ethics statement from the State Government Ethics Act. No conflicts were identified.

Mr. Drummond asked if there were any corrections to the minutes of the October 24, 2019 meeting. Mr. Drummond made a motion to “**approve the minutes of the October 24, 2019 meeting as presented.**” Being no corrections, the motion carried.

Mr. Mark Morgan, Associate Vice Chancellor for Facilities, provided an update on the completion of the following capital projects:

- Dobo Hall Restoration
- Veterans Hall
- Central Parking Deck
- First Phase of the Student Housing Village

In addition, Mr. Morgan provided updates on the new Dining Facility, the Film Studies Facility, the CIS/Congdon Modernization and Expansion project, the Coastal Engineering Facility, and the Randall Library Renovation and Expansion.

Following the Facilities update, Miles Lackey, Vice Chancellor for Business Affairs, provided an overview on the Business Affairs Fall 2020 Implementation Team, which is charged with implementing a number of initiatives across campus allowing the university to operate under modified conditions this fall because of COVID-19. Team members also presented action items and steps taken.

Mr. Lackey then provided the Vice Chancellor Update on the impact that COVID-19 had on the previous fiscal year, and an overview of the impact that the pandemic is having on operations and financial planning for the current fiscal year. Lastly, Mr. Lackey provided a summary of new funding appropriated by the legislature for Enrollment Growth, Building Reserves, and Repairs and Renovations, along with information about emergency funding support that the university is receiving to address COVID-19 related needs.

There being no further business, the meeting was adjourned.