

**Business Affairs Committee  
Thursday, January 19, 2017  
Masonboro Island Room  
Fisher Student Center  
1:00 p.m.**

**A G E N D A**

- |       |  |                            |
|-------|--|----------------------------|
| I.    | Call to Order and Statement from the State Government Ethics Act | Maurice Smith              |
| II.   | Approval of Minutes for October 27, 2016                         | Maurice Smith              |
| III.  | *Hurricane Matthew FEMA Cost Recovery                            | Rick Whitfield             |
| IV.   | *2017 UNCW Management Flexibility Report                         | Liz Grimes                 |
| V.    | UNCW FY 2015-16 Annual Human Resources Report                    | Liz Grimes                 |
| VI.   | *Parking Projects 1A & 1B Concept Design                         | Sharon Boyd<br>Mark Morgan |
| VII.  | Facilities Update  | Mark Morgan                |
| VIII. | Financial Update   | Sara Thorndike             |
| IX.   | Information Technology Services Update – Information Security    | Sharyne Miller             |
| X.    | VCBA Update  | Rick Whitfield             |
| XI.   | Old/New Business   | Maurice Smith              |
| XII.  | Adjournment  | Maurice Smith              |

**\*Action Items**