

**UNCW Board of Trustees
Business Affairs Committee Meeting
Thursday, October 27, 2016 at 1:15 p.m.
Masonboro Island Room, Fisher Student Center**

AGENDA

- | | | |
|------|--|----------------|
| I. | Call to Order and Statement from the State Government Ethics Act | Maurice Smith |
| II. | Approval of Minutes for July 21, 2016 | Maurice Smith |
| III. | Facilities Construction Update <ul style="list-style-type: none">• *Construction Manager at Risk – Allied Health Building• *Open-Ended Designer Selection for Engineering/Architectural• *Parking Expansion and Improvements Design Team Selection | Mark Morgan |
| IV. | Campus Parking Replacement and Expansion Plan <ul style="list-style-type: none">• *Phase I – Replacement of Allied Health Building Spaces• *Reaffirmation of Previously Reviewed Siting at Hurst and Hamilton• Phase II Expansion Strategy | Sharon Boyd |
| V. | Human Resources Update <ul style="list-style-type: none">• 2017 FY – 2018 FY Faculty Salary Ranges by Discipline and Rank• Annual Labor Market Salary Evaluation for Senior Academic or Administrative Officers and Faculty• *Delegation of Expanded Authority to the Chancellor for EHRA Salary Actions | Liz Grimes |
| VI. | VCBA Update <ul style="list-style-type: none">• FY17 Budget Update• Refinancing of Fisher Student Union Bonds | Rick Whitfield |

***ACTION ITEMS**