

Business Affairs Committee  
Thursday, November 20, 2014  
Burney Center, Ballroom A  
1:00 PM

A G E N D A

- I. Call to Order and Reading of “The State Government Ethics Act” Phil Marion
- II. Approval of Minutes for October 24, 2013 and April 3, 2014 Phil Marion
- III. Facilities Action Items and Update Bob Fraser/Rick Whitfield/  
Rob Hoon
- \*Sundial Installation
  - \*Geological Garden
  - \*Softball Complex Improvements Gift-in-Place Ground Lease
  - \*Delegated Acquisition by Lease Authority
  - Construction Update
    - Outdoor Enhancement Project Update
    - S&BS Update
    - Randall Library Structural Repairs
- IV. Annual Security and Fire Safety Reports David Donaldson
- V. CLOSED SESSION Phil Marion
- VI. OPEN SESSION Phil Marion
- VII. VCBA Update Rick Whitfield
- FY 2015 Budget Update
  - ITS Transition to Business Affairs
  - Debt Financing Update
  - Financial Advisor Selection
- VIII. Other Phil Marion
- IX. Adjournment Phil Marion

\*Action Items