

**UNCW Board of Trustees  
Business Affairs Committee Meeting  
Thursday, October 15, 2015 at 1:00 p.m.  
Masonboro Island Room, Fisher Student Center**

**AGENDA**

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|------|---|-----------------|
| I.   | Call to Order and Reading of "The State Government Ethics Act"  | Ronnie McNeill  |
| II.  | Approval of Minutes for July 16, 2015   | Ronnie McNeill  |
| III. | Annual Security and Fire Safety Reports   | David Donaldson |
| IV.  | Facilities Construction Update <ul style="list-style-type: none"><li>○ Osprey Hall (formerly S&amp;BS) - Completion</li><li>○ The "HUB" Dining Facility</li><li>○ Outdoor Enhancement Plan<ul style="list-style-type: none"><li>➤ Outdoor Fields Enhancement Phase I &amp; II</li><li>➤ Indoor Practice &amp; Batting Facility</li><li>➤ Softball Facility Improvements – Gift in Place</li></ul></li><li>○ Performance Contract II</li></ul> | Mark Morgan     |
| V.   | VCBA Update <ul style="list-style-type: none"><li>● FY 2015 -16 Budget Update</li><li>● ITS Update</li></ul>  | Rick Whitfield  |