

Business Affairs Committee
1:00 p.m., Thursday, April 16, 2015
Masonboro Island Room, Fisher Student Center

AGENDA

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|-------|---|---------------------------|
| I. | Call to Order and Reading of “The State Government Ethics Act” | Phil Marion |
| II. | Approval of Minutes for January 22, 2015 | Phil Marion |
| III. | Introduction of Rosalynn Martin and Mark Morgan | Rick Whitfield |
| IV. | Facilities Action Item and Update | Mark Morgan |
| | <ul style="list-style-type: none">• *ARAMARK Ground Lease for UNCW Dining Facility• Construction Update<ul style="list-style-type: none">○ Social and Behavior Science Renovations○ Outdoor Enhancement Plan<ul style="list-style-type: none">➤ Student Recreation Outdoor Fields Enhancement➤ Softball/Baseball Indoor Student Practice & Batting Facility➤ Softball Facility Improvements – Gift in Place○ Performance Contract II | |
| V. | Information Technology Services Action Item and Update | Carey Gibson |
| | <ul style="list-style-type: none">• *UNCW Data Network and Wifi Modernization Capital Requirements/Use of Reserves & Payback Plan w/ Student Fees, Housing Revenues and University funds | |
| VI. | Sustainability Update | Sharon Boyd
Stan Harts |
| VII. | Planning, Budget and Accountability Task Force Briefing | Rick Whitfield |
| VIII. | VCBA Update | Rick Whitfield |
| | <ul style="list-style-type: none">• Budget Update<ul style="list-style-type: none">○ FY 2015○ 2016 Tuition and Fees○ 2015 R&R funding status• Financing Update | |

*Action Item