AGENDA

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

   • *ARAMARK Ground Lease for UNCW Dining Facility
   • Construction Update
     o Social and Behavior Science Renovations
     o Outdoor Enhancement Plan
       ➢ Student Recreation Outdoor Fields Enhancement
       ➢ Softball/Baseball Indoor Student Practice & Batting Facility
       ➢ Softball Facility Improvements – Gift in Place
     o Performance Contract II

V. Information Technology Services Action Item and Update  
   Carey Gibson

   • *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

     • Budget Update
       o FY 2015
       o 2016 Tuition and Fees
       o 2015 R&R funding status
     • Financing Update

*Action Item