

**UNCW Board of Trustees
Business Affairs Committee Meeting
Thursday, April 21, 2016 at 1:30 p.m.
Masonboro Island Room, Fisher Student Center**

AGENDA

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|------|---|-----------------|
| I. | Call to Order and Statement from the State Government Ethics Act | Ronnie McNeill |
| II. | Approval of Minutes for January 14, 2016 | Ronnie McNeill |
| III. | *2008 COPs (Student Housing & Parking Deck Bonds) Refunding Opportunity | Rick Whitfield |
| IV. | Human Resources Action and Update | Rosalynn Martin |
| | o *2016 Management Flexibility Report (for FY 2014-15) | |
| | o Presentation of EEO/AA Plan | |
| V. | Facilities Construction Update | Mark Morgan |
| | o Allied Health Facility | |
| | o The "HUB" Dining Facility | |
| | o Athletic and Recreational Master Plan Update | |
| | o Outdoor Fields Enhancement Phase I & II | |
| | o Performance Contract II | |
| | o Men's Basketball Locker Room Renovation | |
| | o Baseball Bleacher Renovation | |
| | o Softball/Baseball Indoor Practice & Batting Facility | |
| | o Softball Facility Improvements – Gift in Place | |
| | o Softball Training Facility – Gift in Place | |
| | o Baseball Game Day Hitting Facility | |
| | o Belk, Graham, Hewlett Residence Halls Repair/Renovations | |
| VI. | Business Services Initiatives | Sharon Boyd |
| VII. | VCBA Update | Rick Whitfield |

***ACTION ITEMS**