

Business Affairs Committee
Thursday, January 14, 2016 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” | Wilma Daniels |
| II. | Approval of Minutes for October 15, 2015 | Wilma Daniels |
| III. | Introduction of Chief Information Officer | Rick Whitfield |
| IV. | Facilities Construction Update and Action Items | Mark Morgan |
| | <ul style="list-style-type: none">• Construction Update<ul style="list-style-type: none">○ UNCW HUB Dining Facility○ Athletic and Recreational Master Plan Update<ul style="list-style-type: none">➤ Outdoor Fields Enhancement – Phase IA Lighting Improvements➤ Outdoor Fields Enhancement – Phase II Bathroom and Field Support Facilities – Building 4D and Building 7C○ Performance Contract II○ Men’s Basketball Locker Room Renovation○ Baseball Bleacher Renovation• Action Items:<ul style="list-style-type: none">○ Softball/Baseball Indoor Practice & Batting Facility – Siting and Aesthetics○ Softball Training Facility – Siting, Aesthetics and Gift Agreement○ Baseball Game Day Hitting Facility – Siting and Aesthetics○ Belk, Graham, and Hewlett Residence Halls Repair and Renovation Projects – CMR (Construction Manager at Risk) | |
| V. | Fiscal Year 2015 Audited Financial Statements | Sara Thorndike |
| VI. | VCBA Update <ul style="list-style-type: none">• Budget Update• Information Technology Services Update | Rick Whitfield |