Business Affairs Committee  
Thursday, January 14, 2016 at 1:00 p.m.  
Masonboro Island Room, Fisher Student Center

AGENDA

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

   • Construction Update
     o UNCW HUB Dining Facility
     o Athletic and Recreational Master Plan Update
       ➢ Outdoor Fields Enhancement – Phase IA Lighting Improvements
       ➢ Outdoor Fields Enhancement – Phase II Bathroom and Field Support
         Facilities – Building 4D and Building 7C
     o Performance Contract II
     o Men’s Basketball Locker Room Renovation
     o Baseball Bleacher Renovation

   • Action Items:
     o Softball/Baseball Indoor Practice & Batting Facility – Siting and Aesthetics
     o Softball Training Facility – Siting, Aesthetics and Gift Agreement
     o Baseball Game Day Hitting Facility – Siting and Aesthetics
     o 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  
    Rick Whitfield

   • Budget Update
   • Information Technology Services Update