

Business Affairs Committee
Thursday, January 22, 2015
Masonboro Island Room
Fisher Student Center
1:00 p.m.

A G E N D A

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| I. | Call to Order and Reading of “The State Government Ethics Act” | Phil Marion |
| II. | Approval of Minutes for November 20, 2014 | Phil Marion |
| III. | Facilities Action Items and Update | Bob Fraser |
| | <ul style="list-style-type: none">• *Designer Selection Belk and Graham - Hewlett• *Designer Selection Softball and Baseball Hitting Facility• Construction Update<ul style="list-style-type: none">○ Outdoor Enhancement Project Update○ S&BS Update○ Randall Library Structural Repairs Update | |
| IV. | VCBA Update | Rick Whitfield |
| | <ul style="list-style-type: none">• FY 2014 Financial Report• FY 2015 Budget Update and FY 2016/17 Budget Proposals• Debt Refinancing Potential• S&P Credit Rating Outcome• ITS Update | |
| V. | Other | Phil Marion |
| VI. | Adjournment | Phil Marion |

*Action Items