

Business Affairs Committee
Thursday, July 16, 2015
Fisher Student Center
Masonboro Island Room 2011
1:00 p.m.

AGENDA

- | | | |
|-------|--|---------------------------------|
| I. | Call to Order and Reading of “The State Government Ethics Act” | |
| II. | Approval of Minutes for April 16, 2015 | |
| III. | *Appointment of Chancellor Sartarelli to the Board of Directors of Donald R. Watson Foundation | Rick Whitfield |
| IV. | *Appointment of new Endowment Board members | Rick Whitfield |
| V. | Facilities Action Item and Update | Mark Morgan/
Rick Whitfield |
| | <ul style="list-style-type: none">• *The Hub Dining Facility – site location and renderings approval• Construction Update | |
| VI. | Business Services Update | Sharon Boyd/
Rick Whitfield |
| VII. | ITS Update | Carey Gibson/
Rick Whitfield |
| VIII. | VCBA Update | Rick Whitfield |
| | <ul style="list-style-type: none">• Budget Update | |

*Action Items