

UNCW Board of Trustees
Business Affairs Committee Meeting
Thursday, July 21, 2016 at 1:00 p.m.
Fisher Student Center
Masonboro Island Room 2011

AGENDA

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| I. | Call to Order and Statement from the State Government Ethics Act | Ronnie McNeill |
| II. | Approval of Minutes for April 21, 2016 | Ronnie McNeill |
| III. | Facilities Action Item | Mark Morgan |
| | <ul style="list-style-type: none">• *Designer Selection for Allied Health Building | |
| IV. | Facilities Construction Update | Mark Morgan |
| V. | VCBA Update | Rick Whitfield |
| | <ul style="list-style-type: none">• 2008 COPs (Student Housing & Parking Deck Bonds) Refunding• Moody's Update• 2016-17 Budget Update | |

***ACTION ITEM**