

AGENDA
Business Affairs Committee
Thursday, January 26, 2012
Fisher Student Center
Masonboro Island Room

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|-------|--|-----------------|
| I. | Call to Order | Britt Preyer |
| II. | Approval of Minutes – October 20, 2011 | Britt Preyer |
| III. | Financial Statements | Rick Whitfield |
| IV. | University Police Update | David Donaldson |
| | - Clery Report | |
| V. | Facilities Update | Bill Graves |
| | - Construction Update | |
| VI. | Business Services Update | Sharon Boyd |
| | - Bookstore Report | |
| VII. | Vice Chancellor Report | Charlie Maimone |
| | - Endowment Spend Rate | |
| VIII. | Adjournment | Britt Preyer |

*Action Item