

Business Affairs Committee
Thursday, August 22, 2013
Fisher Student Center
Masonboro Island Room
3 pm

A G E N D A

- | | | |
|-------|---|---------------------------------|
| I. | Call to Order | Michael Shivar |
| II. | Approval of Minutes – April 25, 2013 | Michael Shivar |
| III. | Facilities Update | Mark Morgan |
| | - Construction Update | |
| | - *Designer Selections for UNCW Outdoor Facilities Enhancement Plan | |
| | - *CM@R Selections for UNCW Outdoor Facilities Enhancement Plan | |
| IV. | Business Services Update | Sharon Boyd |
| V. | *Resolution to Pursue Funding for Pedestrian Bridge | Charlie Maimone |
| VI. | Budget Updates | Charlie Maimone |
| | - Out of State | |
| | - Tuition and Fees | |
| VII. | Financial Aid | Rick Whitfield and Terry Curran |
| VIII. | Master Lease Agreement for MARBIONC | Rob Hoon |
| IX. | Adjournment | Michael Shivar |

*Action Items