



Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Alumni-Foundation Event Center
Room 102
Friday, September 11, 2015
11 a.m. – 1 p.m.
AGENDA

- | | | |
|-------|---|---------------------|
| I. | Call to Order | Tim Rice |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Tim Rice |
| IV. | Facilities Update | Andrew Perkins, Jr. |
| V. | Campus Enterprises Update | Angela Peterson |
| VI. | Budget Update | Chartarra Joyner |
| VII. | University Information Technology Plan | Darryl McGraw |
| VIII. | Comptroller's Office Update | Scott Hummel |
| VIII. | Resolution for Selection of College of Engineering Designer
Resolution for Appointment of New Student Material Testing
and Special Inspections Designer | Andrew Perkins, Jr. |
| IX. | Adjournment | |