



Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Alumni-Foundation Event Center
Room 102
Friday, November 18, 2016
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. | University Tuition and Fees Discussion | Earl Hilton |
| V. | Update on Public Safety Plan | Charles Wilson, Jr. |
| VI. | North Carolina A&T Foundation Update | Ralph Fennell |
| VII. | Technology Update | Tom Jackson |
| VIII. | Resolutions (1) Selection of a Construction Manager
(2) Selection of a Commissioning Agent | |
| IX. | Adjournment | |