



**Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Alumni-Foundation Event Center
Room 102
Friday, February 17, 2017
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. | Comptroller's Update
Financial Statements 2016 Fiscal Year | Scott Hummel |
| VI. | Campus Enterprises Update-Student Survey | Angela Peterson |
| VII. | University Information Technology Update | Tom Jackson |
| VIII. | Board of Governor Budget Priorities | Robert Pompey, Jr. |
| IX. | Resolution: Demolition of the Former Hayes Taylor YMCA | |
| X. | Adjournment | |