



**Board of Trustees**  
**BUSINESS AFFAIRS COMMITTEE**  
**Alumni-Foundation Event Center**  
**Room 102**  
**Friday, April 28, 2017**  
**11 a.m. – 1 p.m.**  
**AGENDA**

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|-------|--|---------------------|
| I.    | Call to Order  | Tim Rice            |
| II.   | Roll Call  | Daphne Rogers       |
| III.  | Approval of Minutes  | Tim Rice            |
| IV.   | Information Technology Update                                      | Tom Jackson         |
| V.    | Budget Update  | Chartarra Joyner    |
| VI.   | Public Safety Update   | Charles Wilson, Jr. |
| VII.  | Facilities Update-Tour of Student Center                           | Andrew Perkins, Jr. |
| VIII. | Resolution: Construction of a New Community and Urban Food Complex |                     |
| VIII. | Adjournment  |                     |