



Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Alumni-Foundation Event Center
Room 102
Friday, April 27, 2018
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 |
| | <ul style="list-style-type: none">• Student Center• Engineering Research and Innovation Complex• Residence Hall• New Band Room• Athletic Facilities• Gateway University Research Park | |
| V. | Information Technology Update | Tom Jackson |
| VI. | Public Safety Update | Charles Wilson |
| VII. | Debt Capacity Review | Scott Hummel |
| VIII. | Budget Update | Chartarra Joyner |
| IX. | Other Business | Tim Rice |
| X. | Adjournment | |