



**Board of Trustees**  
**BUSINESS AFFAIRS COMMITTEE**  
**Alumni-Foundation Event Center**  
**Room 102**  
**Friday, September 21, 2018**  
**11 a.m. – 1 p.m.**

- |       |   |                     |
|-------|---|---------------------|
| I.    | Call to Order   | Tim Rice            |
| II.   | Roll Call   | Daphne Rogers       |
| III.  | Approval of Minutes   | Tim Rice            |
| IV.   | Committee Overview  | Robert Pompey, Jr.  |
| V.    | University Information Technology Plan Update   | Tom Jackson         |
| VI.   | Facilities Update   | Andrew Perkins, Jr. |
| VII.  | Budget and Planning Update  | Chartarra Joyner    |
| VIII. | Financial Statements Update - New Accounting Standard   | Scott Hummel        |
| IX.   | Resolutions/Approvals:<br><br>Moving Allowance<br>Appointment of a Designer-Community and Urban Food Complex<br>Acquisition and Demolition of Real Estate |                     |
| X.    | Adjournment   |                     |