



Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Alumni-Foundation Event Center
Room 102
Friday, February 22, 2019
11 a.m. – 1 p.m.

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|-------|---|------------------|
| I. | Call to Order | Tim Rice |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Tim Rice |
| IV. | Facilities and Space Planning Update | Andrew Perkins |
| V. | Information Technology Update | Tom Jackson |
| VI. | Budget Update | Chartarra Joyner |
| VII. | Comptroller's Update | Scott Hummel |
| VIII. | Resolution for Temporary Housing and Hotel Space | Andrew Perkins |
| IX. | Resolution for Engineering Research Innovation Complex (ERIC) | Andrew Perkins |
| X. | Other Business | Tim Rice |
| XI. | Closed Session | |
| XII. | Return To Open Session | |
| XIII. | Adjournment | |