



**Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Alumni-Foundation Event Center
Room 102
Friday, April 26, 2019
11:00 a.m. – 1:00 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 |
| V. | Information Technology Update | Tom Jackson |
| VI. | Campus Enterprise Update | Angela Peterson |
| VII. | Debt Capacity Review | Scott Hummel |
| VIII. | Budget Update | Chartarra Joyner |
| IX. | Resolution for Refinancing and Management of Certain Privatized Student Housing Facilities and Other Related Facilities | Andrew Perkins |
| X. | Other Business | Tim Rice |
| XI. | Adjournment | |