



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

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|-------|--|----------------|
| I. | Call to Order | Tim King |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Tim King |
| IV. | Information Technology Update | Tom Jackson |
| V. | Tuition and Fees Proposal | Earl Hilton |
| VI. | Comptroller's Office Overview | Scott Hummel |
| VII. | Annual Security and Fire Safety Report | Charles Wilson |
| VIII. | Other Business | Tim King |
| IX. | Adjournment | |

Resolutions/Policy Approval

- A. Approval of the Bluford Street Residence Hall Project
- B. Body Camera Policy
- C. University Police Department Naloxone Policy