



**Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Alumni-Foundation Event Center
Room 102
Friday, February 28, 2020
11 a.m. – 1 p.m.
AGENDA**

- | | | |
|-------|-------------------------------|------------------|
| I. | Call to Order | Tim King |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Tim King |
| IV. | Facilities Update | Andrew Perkins |
| V. | Information Technology Update | Tom Jackson |
| VI. | Campus Enterprises Update | Angela Peterson |
| VII. | Budget Update | Chartarra Joyner |
| VIII. | Other Business | Tim King |
| XI. | Adjournment | |

Resolutions:

- A. Benbow Elevator Addition
- B. Farm Amphitheatre
- C. Williams Dining Kitchen Renovation
- D. Lease of the NC A&T Foundation Child Development Lab
- E. Nussbaum Center For Entrepreneurship