



**Board of Trustees**  
**BUSINESS AFFAIRS COMMITTEE**  
**Agenda**

**Friday, November 12, 2021**

**11 a.m. – 1 p.m.**

<https://ncat.zoom.us/j/98528706772>

- |       |                                |                 |
|-------|--------------------------------|-----------------|
| I.    | Call to Order                  | Tim King        |
| II.   | Conflict of Interest Statement | Tim King        |
| III.  | Roll Call                      | Daphne Rogers   |
| IV.   | Approval of Minutes            | Tim King        |
| V.    | Information Technology Update  | Tom Jackson     |
| VI.   | Tuition and Fees Proposal      | Earl Hilton     |
| VII.  | Comptroller's Office Update    | Helen Buck      |
| VIII. | Public Safety Update           | Jermaine Cherry |
| IX.   | Other Business                 | Tim King        |
| X.    | Adjournment                    |                 |

**Approvals**

- A. North Carolina Department of Transportation Temporary Easement
- B. North Carolina Department of Transportation Permanent Easement
- C. Demolition of Garrett House
- D. Leasing of Parking Spaces at Piedmont Triad Center for Advanced Manufacturing (PTCAM)
- E. Renovation of Piedmont Triad Center for Advanced Manufacturing (PTCAM)
- F. Advanced Planning for Webb Hall Vivarium
- G. Authorization for Master Plan Update
- H. Leasing of Space for University and Alumni Relations