



Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Friday, February 18, 2022
11 a.m. – 1 p.m.

- | | | |
|-------|---|------------------|
| 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. | Campus Enterprises Update | Angela Peterson |
| VII. | State Budget Update | Chartarra Joyner |
| VIII. | Gateway Research Park Taskforce Recommendations | Robert Pompey |
| IX. | Other Business | Tim King |

Approvals – Capital Project Designer Selections

1. Carver Hall
 2. Webb Hall Vivarium
 3. Marteena Hall
 4. Price Hall
 5. War Memorial Stadium
 6. Student Recreation and Wellness Complex
 7. Hines Hall
 8. John R. and Kathy R. Hairston College of Health and Human Sciences
- X. Adjournment