



**Board of Trustees  
BUSINESS AFFAIRS COMMITTEE**

**Agenda**

**Friday, April 22, 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.  | Facilities Update              | Andy Perkins     |
| VII. | Real Estate Foundation Update  | Kim Cameron      |
| VII. | Budget Update                  | Chartarra Joyner |
| IX.  | Other Business                 | Tim King         |
| X.   | Adjournment                    |                  |

**Approvals**

1. Lease of Space – Gateway Research Park
2. Purchase 899 Lindsay Street
3. Lease 1029 Winston Street
4. Lease 816 B Post Street
5. Renovation of Dudley Hall
6. New Residence Hall located on Bluford Street
7. Barnes Hall Enhancement
8. Carryforward Funds for Repair and Renovation Projects
9. All Funds Budget Approval – FY 2022-2023