



COMMITTEE CHARTER

Board of Trustees BUSINESS AFFAIRS COMMITTEE

Agenda

Friday, September 30, 2022

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. | Committee Overview | Robert Pompey, Jr. |
| V. | Facilities Update | Andrew Perkins, Jr. |
| VI. | University Information Technology Plan Update | Tom Jackson |
| VII. | Budget and Planning Update | Chartarra Joyner |
| VIII. | Research Expenditures Update
Jr. | Robert Pompey, |
| X. | Adjournment | |

Resolutions/Approvals

- A. Approval of Designer for New Residence Hall Designer Approval
- B. Approval of Construction Manager for New Residence Hall
- C. Approval of Construction Manager for Price Hall
- D. Approval of Construction Manager for Carver Hall
- E. Approval of Construction Manager for New Recreation and Wellness Center
- F. Authorization for Chancellor Approval of all Projects up to \$750,000
- G. Authorization for Advance Planning Authority for the Williams Dining Hall Renovation