



Board of Trustees
BUSINESS AFFAIRS COMMITTEE
Agenda
AFEC RM 102
Friday, February 17, 2023
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. | Master Plan Update | Andrew Perkins |
| VII. | Campus Enterprises Update | Angela Peterson |
| VIII. | Comptroller's Office Update | Helen Buck |
| IX. | Other Business | Tim King |
| X. | Adjournment | |

Approvals

Appointment of a Designer

1. Aggie Village Roof Replacement
2. Webb Hall Vivarium Project
3. High Tech Greenhouse Labs

Lease Approvals

1. Gateway Research Park – Nano Engineering and the College of Agriculture and Environmental Sciences