

A. BUSINESS AGENDA

University of North Carolina General Administration
C. D. Spangler Building, Executive Conference Room
Chapel Hill, North Carolina
Monday, November 28, 2016 at 3:30 p.m.

1. Minutes of October 10 and October 13, 2016Scott Lampe
2. Approval of Capital Projects and Financing – UNCCJonathan Pruitt
3. Capital Improvements Projects – ASU, ECU, NCSU, UNC-CH, UNCC
and WCU..... Will Johnson
4. Acquisition of Property by Lease – UNCG Will Johnson
5. Disposition and Acquisition of Property by Lease – UNCG Will Johnson
6. Preview of the Next Meeting (December 1, 2016)Jonathan Pruitt