Facilities and Physical Properties Committee Meeting
Tuesday, November 28, 2017, 10:30 a.m.–11:30 a.m.
Harris Alumni Center, 2nd Floor Boardroom

Agenda

The Committee Chair will state the following at the beginning of each meeting: *In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the committee of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. Call to Order
   Theresa J. Drew, Chair
   10:30 a.m.

2. Approval of Meeting Minutes
   Theresa J. Drew, Chair
   Documents: October 11, 2017, Open Session Meeting Minutes
               October 11, 2017, Closed Session Meeting Minutes
   10:31 a.m.

3. Planned Bond Refunding
   Beth Hardin, Vice Chancellor for Business Affairs
   Document: Summary of UNC Charlotte’s Planned 2017 Bond Refunding
   10:32 a.m.

4. Request for Authorization of Capital Project
   Beth Hardin, Vice Chancellor for Facilities Management
   Phil Jones, Associate Vice Chancellor for Facilities Management
   Documents: Student Government Office Renovation
               Campus Infrastructure Renewal Phase 2
               Residence Hall Phase XVI
   10:40 a.m.

5. Requests for Increase in Authorization
   Beth Hardin, Vice Chancellor for Business Affairs
   Phil Jones, Associate Vice Chancellor for Facilities Management
   Documents: Admissions and Visitors Center
               Baseball Indoor Training Facility
               Softball Indoor Training Facility
   10:50 a.m.
6. Motion to Convene in Closed Session 11:00 a.m.
Theresa Drew, Chair

Pursuant to N.C.G.S. §143-318.11(a)(5), to establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Closed Session

7. Update on Potential Real Estate Opportunity 11:01 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor Facilities Management
Richard LaLiberte, Real Estate Manager

8. Motion to Resume in Open Session 11:20 a.m.
Theresa Drew, Chair

Open Session

9. Capital Improvement Projects Update 11:20 a.m.
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor Facilities Management
Document: Capital Improvement Projects

10. Other Business 11:28 a.m.
Theresa J. Drew, Chair

11. Adjourn
Theresa J. Drew, Chair

Members
Theresa J. Drew, Chair
Dennis N. Bunker III
Dhiaa Jamil
Fred W. Klein Jr.
Joe L. Price, ex officio