

AGENDA
ECU Board of Trustees
Finance and Facilities Committee
February 13, 2014

I. MINUTES

Finance and Facilities Committee Meeting of
November 21, 2013

Action

II. ACTION AND INFORMATION ITEMS

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|--|---------------|
| A. City of Greenville & Uptown Greenville Representatives | Information |
| B. Designer Selection
At North Recreational Complex Phase 3 | Action |
| C. Site Selection/Approval Request
HSC Student Services Building | Action |
| D. Grant a Waterline Easement
To Greenville Utilities Commission for the Founders Way Project | Action |
| E. Approval Request for Student Life
To Lease Off-Campus Student Apartments | Action |
| F. Capital Projects Update | Information |
| G. Designer Selection Approved Since 11.2013 | Information |
| H. Other | Information |