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

A. City of Greenville & Uptown Greenville Representatives  Information

B. Designer Selection  Action
At North Recreational Complex Phase 3

C. Site Selection/Approval Request  Action
HSC Student Services Building

D. Grant a Waterline Easement  Action
To Greenville Utilities Commission for the Founders Way Project

E. Approval Request for Student Life  Action
To Lease Off-Campus Student Apartments

F. Capital Projects Update  Information

G. Designer Selection Approved Since 11.2013  Information

H. Other  Information