

Finance Committee
The University of North Carolina School of the Arts

Thursday, April 30, 2015
3:10 p.m. – 4:10 p.m.

Room 301
Hanes Student Commons

OPEN SESSION AGENDA

Finance Committee

*Charlie Lucas, Chair

*Don Flow

*Isaac Green

*Elizabeth Madden

*Rob King (*ex officio*)

Jackie Riffle, *Staff Council Representative*

Jeff Morgan, *Faculty Council Representative*

Ellen Rosenberg, *Faculty Council Representative*

Carin Ioannou, *Staff*

Chris Boyd, *Staff*

*Denotes voting members

- | | |
|---------------------------------------|------------------------|
| 1. Convene Meeting and Confirm Quorum | <i>Charlie Lucas</i> |
| 2. Approve February 12, 2015 minutes | <i>Charlie Lucas</i> |
| 3. Legislative Update | <i>George Burnette</i> |
| 4. UNCSA Financial Reports | <i>Carin Ioannou</i> |
| 5. Construction Update | <i>Chris Boyd</i> |
| 6. Refinancing | <i>George Burnette</i> |
| 7. Other Business | <i>Charlie Lucas</i> |
| 8. Adjourn | <i>Charlie Lucas</i> |