

10-28-2021

Facilities and Planning Committee Agenda, October 28, 2021

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Facilities and Planning

October 4, 2021

TO: Lee Belcher, Mark Kelley, George Mullen, Brad Poston, and William Turner

FROM: Sherry Johnson, Chair

SUBJECT: Agenda

There will be a meeting of the Facilities and Planning Committee on Thursday, October 28, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the August 5, 2021 minutes
4. Capital Projects Update
5. Capital Project Requests
 - Request approval to establish a permanent improvement project to shift approximately 2,100 feet of the western end of University Boulevard southward to the edge of campus. (Motion 21-FAC-05)*
 - Request approval to remove the existing roof system on the Edwards College of Humanities and Fine Arts Building and replace with new composite slate shingles. (Motion 21-FAC-06)*
 - Request approval to upgrade the cooling and heating systems in the Prince Building, as well as replace damaged cornice on the exterior of the building. (Motion 21-FAC-07)*
6. Executive Session (*if necessary*)
7. Other Business

8. Adjournment

*Denotes motion is required

cc: Other Board of Trustees Member