

**Florida Agricultural and Mechanical University
Board of Trustees**



**Facilities Committee Meeting
May 19, 2015
Conference Call, Tallahassee, Florida
1:00 p.m.**

Committee Members: Spurgeon McWilliams, Chair
Lucas Boyce, Kelvin Lawson, Kimberly Moore, Cleve Warren, Karl White

AGENDA

- I. Call to Order Chairman McWilliams
- II. Roll Call

ACTION ITEMS

- III. Approval of Minutes – March 4, 2015 Chairman McWilliams
- IV. Discussion and Approval of building program and A/E selection for the Center for Access and Student Success (CASS)/Student affairs building Director POM Kendall Jones and Project Manager Emory (LaMont) Eakins
- V. Approval of Five-year Capital Improvement Plan (CIP) and 2015-20 Educational Plant Survey (EPS) Assistant Director – Blouche' (Karen) Brown
- VI. Ratify FAMU/FSU College of Engineering Phase III Construction Manager Amendment #3 Director POM Kendall Jones

INFORMATION ITEMS

- VII. Project Updates Director POM Kendall Jones
- VIII. Adjournment