

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



**Facilities Committee Meeting**

**Date: Tuesday, July 21, 2015**

**Time: 9:30 a.m.**

**Location: Band Rehearsal Hall**

**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 – May 19, 2015 Chairman McWilliams

**INFORMATION ITEM**

IV. Crestview signage AVP Sameer Kapileshwari

V. Legislative approval updates AVP Sameer Kapileshwari

**DISCUSSION ITEM**

VI. Concept of P3 development AVP Sameer Kapileshwari and VP  
Jimmy Miller

VII. Adjournment Chairman McWilliams