

FLORIDA **A&M** UNIVERSITY
Board of Trustees

University Construction Oversight Committee Meeting Minutes

Trustee Kelvin Lawson, Chair

Thursday, June 23, 2022

Conference Call

MINUTES

Participants Present: Linda Barge-Miles, Zachary Bell, Ann Marie Cavazos, Otis Cliatt II, Chris Hessel, Kelvin Lawson, Kimberly Moore, Larry Robinson, Kenward Stone, Nicole Washington, Gloria Walker, and Jerrod Thompson.

Call to Order/Roll Call/Opening Remarks

Trustee Moore called the meeting to order. Dr. Turner called the roll. Chair Lawson proceeded with opening remarks.

AGENDA ITEM

Major Capital Project Updates: Bragg Memorial Stadium

VP Gloria Walker provided an update on the Bragg Stadium Renovation, stating that construction is now 55% complete. She noted that 96.5% of the \$8,000,000 budget has been used, leaving only 3.5% remaining. VP Walker detailed the completed tasks in the project schedule, including the support beam and column demolition and modification, installation of grandstand steel vertical columns and top plates, cleaning, preparation, and painting of all existing grandstand steel, and the commencement of shipping for the new grandstand support structure.

She also outlined the remaining work, including structural repairs, as well as the renovation and installation of the skybox and elevator, with a completion target of August 12, 2022. VP Walker mentioned that a site walk-through was scheduled for July 11, 2022, and preparations for the first home game were set for September 7, 2022.

Trustee Cliatt raised a query about the testing period for the skybox post-installation. AVP Chris Hessel replied that installation would take 2-3 days, followed by Data Set Ready's involvement in onboarding and training. Construction Partner, Jerrod Thompson, emphasized the importance of planning for the safety of occupants in the skybox.

President Robinson expressed his desire for the temporary scoreboard to be ready in time for the first home game. Trustee Cliatt suggested testing the skybox and scoreboard in the rain to prevent issues like electrical shortages. Trustee Cavazos emphasized the importance of focusing on the installation of a permanent scoreboard.

The meeting adjourned.