



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA
Monday, May 4, 2020
10:00 a.m.
Conference Call

Committee Members:

Morteza (Mori) Hosseini (Chair), David L. Brandon, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O’Keefe, Robert G. Stern

- 1.0 Call to Order and Welcome .....Morteza Hosseini, Chair
2.0 Roll Call..... Board Staff
3.0 Discussion Items.....Morteza Hosseini, Chair
3.1 Fixed Capital Outlay Legislative Budget Request for Fiscal Year Ending June 30, 2021
Curtis Reynolds, Vice President for Business Affairs
3.2 Facilities Spending Plan for Fiscal Year Ending June 30, 2021 ..... Curtis Reynolds
3.3 Educational Plant Survey Amendment ..... Curtis Reynolds
3.4 Namings..... Tom Mitchell, Vice President, Advancement
3.5 Construction Update..... Curtis Reynolds
5.0 New Business .....Morteza Hosseini, Chair
6.0 Adjourn .....Morteza Hosseini, Chair