

AGENDA
FACILITIES CONTRACTING COMMITTEE
November 15, 2023
11:00 a.m. – 1:00 p.m.

Closed Session:

1. Discussion: Real Estate and Construction Items – As needed

Regular Meeting:

Trustees Facilities Contracting Committee and Full Board Public Session:

1. Consideration and Action: College of Law – Furnishings
2. Consideration and Action: Natatorium – Site Selection and Guaranteed Maximum Price

Trustees Facilities Contracting Committee only:

1. Status of building projects under construction. Status, update, and summary of any and all issues (i.e. cost, design, change order, etc.) to avoid all surprises. 1) Parking Garage, 2) Housing, 3) AMK, 4) Law School 5) Natatorium 6) Stadium and 7) other—Mai. (NOTE-Closed Session on construction projects—if necessary).
Remains as agenda topic.
2. Status of Housing Construction (dorms & parking) and status of satisfaction of Bond Debt requirements. (timing of use of funds, construction timeline, architect schedule for compliance, etc). ***Remains as agenda item until project completed***
3. Construction Project Enabling Actions or Information- As needed:
 - i. Update: 15th Street and Willett Drive Roundabouts
 - ii. Discussion: Half Acre
4. Presentation – Space Allocation